**Members**

Karen Barbee, EdD, Chair Franklin Gomez Flores, Commissioner

Stephanie Freese, DVM, Vice Chair Alan Rimer, PE, PhD

Tammy Lloyd, MD William Roscoe, OD

Ashley Pappas, PharmD, MHA Delfino Benitez

Carol Reitz-Barlow, MSN, RN CCRN Judith Malone, RN Zachary Brian, DMD, MHA

# AGENDA

# Welcome, Call to Order and Introductions Chair Barbee

# Conflict of Interest Disclosure

# Approval of Agenda \*\*

# Consent Agenda\*\*

1. Approval of 8.28.2023 Board of Health Meeting Minutes
2. Approval of $62,409 in carryover COVID Vaccination Program Funds
3. Vote to approve inter-local agreement with Guilford County for $48,936 in carryover ARPA Workforce Development NC DHHS funds to support staff development and training needs around the public health core competencies.
4. September- Personnel Report
5. August- Expenditure Report
6. August- Financial Report

# Public Input Session

# New Business

1. (HRSA) Maternal Health Grant Marni Holder, UNC Family Medicine

Lynell Hodges, Piedmont Health Services

1. Board of Health Seat Vacancy Recommendation\*\* Nominating Committee

# Reports

* 1. Quality Improvement Update Bianca Sahota

1. **Old Business**

None.

1. **Health Director Report** Mike Zelek

# Adjournment\*\*

1. **Next Meeting**

Monday, October 23, 2023 – Dunlap Building

# \*\*Action Items

# Persons requiring special assistance to attend a meeting, please contact: Danielle White at 919-545-8391 or [danielle.white@chathamcountync.gov](mailto:danielle.white@chathamcountync.gov) .