**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 Rya Williams

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 11.27.2023 Board of Health Meeting Minutes
2. Approval of FY24 Board of Health Manual
3. Approval of $68,324 in State Funding for Bridge Access Program COVID Vaccines
4. December & January- Personnel Report
5. November & December- Expenditure Report
6. November & December Financial Report
7. Board of Health Operating Policy
8. Code of Conduct & Professional Appearance Policy

# Public Input Session

# New Business

Well Program Update\*\* Anne Lowry

# Reports

1. Nutrition Program Update Ann Clark & Laura Hearn
2. Strategic Plan Update Sara Green

1. **Old Business**

None.

1. **Health Director Report** Mike Zelek

# Adjournment\*\*

1. **Next Meeting**

Monday, February 26, 2024 – 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.