

Chatham County Board of Health
Monday, February 26, 2024 – 6:00 pm
Dunlap Building – 80 East Street, Pittsboro, NC 27312

Members

Karen Barbee, EdD, Chair
Stephanie Freese, DVM, Vice Chair
Tammy Lloyd, MD
Ashley Pappas, PharmD, MHA
Carol Reitz-Barlow, MSN, RN CCRN
Zachary Brian, DMD, MHA

Franklin Gomez Flores, Commissioner
Alan Rimer, PE, PhD
William Roscoe, OD
Delfino Benitez
Rya Williams

AGENDA

- I. Welcome, Call to Order and Introductions** Chair Barbee

- II. Conflict of Interest Disclosure**

- III. Approval of Agenda ****

- IV. Consent Agenda****
 - a. Approval of 1.22.2024 Board of Health Meeting Minutes
 - b. Diversity Equity & Inclusion Policy
 - c. Approval of \$10,811 additional funds for ARPA Public Health Workforce Development
 - d. February- Personnel Report
 - e. January- Expenditure Report
 - f. January Financial Report

- V. Public Input Session**

- VI. Reports**

Journey Through FDA Voluntary National Retail Program Standards Lisa Morgan

- VII. New Business**

State of the County Health (SOTCH) Report** Maia Fulton-Black
Julie Wilkerson
Sara Green

FY25 Proposed Budget Discussion Overview** Gary Thomas
Mike Zelek

Clinic Fees Zach Deaton

- VIII. Old Business**

None.

- IX. Health Director Report** Mike Zelek

- X. Adjournment****

- XI. Next Meeting**

Monday, March 25, 2024 – Dunlap Building

**Chatham County Board of Health
Monday, February 26, 2024 – 6:00 pm
Dunlap Building – 80 East Street, Pittsboro, NC 27312**

****Action Items**

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