**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

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# Approval of Agenda \*\*

# Consent Agenda\*\*

1. Approval of 2.26.2024 Board of Health Meeting Minutes (March 25, 2024, BOH meeting cancelled)
2. Approval of $15,000 funds from UNC Health Chatham (Chatham Hospital) to support the 2024 Chatham County Community Assessment
3. Approval of $30,106 funds from NCDHHS Food Protection and Facilities Branch for Food & Lodging programs.
4. Approval of $50,000 funds from ARPA Temporary Savings Fund for Public Health Services
5. Nondiscrimination Policy
6. Policy & Procedures Policy
7. Customer Service Policy
8. March & April- Personnel Report
9. February & March- Expenditure Report
10. February & March- Financial Report

# Public Input Session

# Reports

1. Update Opioid Settlement Funds Morgan Culver
2. Childcare Immunization Report Aleicia Marsh and Olivia Taylor
3. Community Assessment Survey Update Maia Fulton-Black

# New Business

* 1. Environmental Health Pool Fee Change\*\* Anne Lowry
  2. Board of Health Award and Member Nominations Chair Barbee

1. **Old Business**

None.

1. **Health Director Report** Mike Zelek

# Adjournment\*\*

1. **Next Meeting**

Monday, May 20, 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](mailto:danielle.white@chathamcountync.gov).

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