**Members**

Stephanie Freese, DVM, Chair Dana Iglesias, MD

Zachary Brian, DMD, MHA, FICD, FACD, Vice Chair Erika Dunnon, MPH

Alan Rimer, PE, PhD Franklin Gomez Flores, Commissioner

Ashley Pappas, PharmD, MH Karen Davis, EdD

Catherine Crawford, PhD, RN Heather O’Mara, OD

 Rya Williams, BA

# AGENDA

# Welcome, Call to Order and Introductions Vice Chair Brian

# Conflict of Interest Disclosure

#

# Approval of Agenda \*\*

# Consent Agenda\*\*

1. Approval of 10.28.2024 Board of Health Meeting Minutes
2. November- Personnel Report
3. October- Expenditure Report
4. October- Financial Report
5. Compliance with Public Health Laws & Regulations Policy

# Public Input Session

# Reports

1. CCPHD EH Staff WNC Efforts EH Staff
2. Program Update: Youth Health & Tobacco Initiative Lead Tia Brown
3. Quality Improvement Update Bianca Sahota
4. Communications Update Kyle Chambers

1. **Old Business**

 None.

# New Business

None.

1. **Health Director Report**  Mike Zelek

# Adjournment\*\*

1. **Next Meeting**

November 25, 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