

AGENDA  
HARNETT COUNTY BOARD OF HEALTH  
Harnett County Health Department  
307 Cornelius Harnett Blvd., Lillington, NC

Regular Meeting  
September 19, 2024 7:00 p.m.

- Order of Business -

1. Call to order – Dr. Smith, Chairwoman
  2. Announcements
  3. Consent agenda – (**Action Item**)
    - A. Minutes: Regular Meeting, July 18, 2024

Consent agenda items have been reviewed by the Health Director and are recommended for approval by the Board.
  4. Consider additions and deletions to the published agenda
  5. Public Comment - Period of up to 30 minutes for informal comments allowing 3 minutes for each presentation.
  6. Appoint Nomination Committee – Dr. Smith, Chairwoman
  7. Election of Officers - Nomination Committee (**Action Item**)
  8. Establish Fees – Gail Hobbs (**Action Item**)
  9. Debt Setoff – Gail Hobbs
  10. Accreditation Activities Report – Ainsley Johnson
    - Review of Operating Procedures – Ainsley Johnson
    - Communicable Disease Report – Melissa McLamb
    - Workforce Development – Melissa McLamb
  11. Health Director’s Report and Program Reports – Ainsley Johnson
    - WIC Food Expenditures Report – Ainsley Johnson
    - Financial Report 2023/2024 Year Ending – Ainsley Johnson
    - Clinical Report – Melissa McLamb
    - Aging & Case Management – Mary Jane Sauls
    - Environmental Health – Oliver Tolksdorf
    - Marketing/Community Outreach – Debra Harris-Hawkins
- Closed Session
  - New Business
  - Adjournment