



AGENDA  
January 27, 2020  
Tazewell Board of Health

- I. Call to Order–
- II. Approval of December Minutes as mailed and/or presented
- III. Agenda Changes

**IV. Reports**

1. Accounting Software Update- Abila MIP
2. Finance Report- Year to date
3. Strategic Plan Update – Update of Selected Goal Areas
4. Nurse Practitioner Update
5. Coronavirus Update

**V. Discussion**

1. Update of Policy for language to address regarding cannabis
2. Update of ordinance for pantries, cottage food and farmers markets
3. Update of Language for Health and Wellness Policy
4. Know B 4 software and rollout
5. Discussion of April Board of Health Reception
6. Edwards Settlement Dollars community application
7. Medical Supervision Agreements- Dr Krall and Dr. Korsica

**VI. Action**

1. Approve Invoices and Bills
2. Approve Language change for Health and Wellness Policy
3. Approve Medical Supervision Agreements

**VII. Announcements**

1. Next Scheduled Meeting – Monday, February 24 at 6:30 p.m.