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.