



AGENDA

Feb 24, 2020

Tazewell Board of Health

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

IV. Reports

1. Accounting Software Update- Abila MIP- Chart of Accounts progress
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. Emergency Declaration for the replacement of vaccine freezer
2. Update of ordinance for pantries, cottage food and farmers markets
3. Share Table Memo for schools
4. Know B 4 software baseline information
5. Edwards Settlement Dollars Award
6. IBCCP Expansion
7. Personnel Update
8. QI Plan for TCHD
9. Approve Annual Report

VI. Action

1. Approve Invoices and Bills
2. Approve Language changes for pantries, cottage food and farmers markets
3. Approve QI Plan
4. Approve Emergency purchase of vaccine freezer
5. Approve Annual Report

VII. Announcements

1. Next Scheduled Meeting – Monday, March 23 at 6:30 p.m.