



AGENDA

TAZEWELL COUNTY BOARD OF HEALTH

DATE: March 25, 2019

6:30 PM

- I. Call to Order–
- II. Approval of February Minutes as mailed and/or presented
- III. Agenda Changes
- IV. Reports
 1. Quality Improvement– Quarterly Reports
 2. Financial report- monthly and year to date
 3. New Health Priorities for 2020/ Update on CHNA process
 4. Sewage Ordinance Proposed Changes
- V. Discussion
 1. Public Health Equity Framework
 2. Personnel Policies:
 - 307– Sick Leave Benefits
 - 506– Rest and Meal Periods
 - 510– Emergency Closing
 - 515– Service Animals (new)
 - 715– Fraud, Waste and Abuse Detection Program (new)
 3. Compensation for FY 2019
 4. Annual Report
 5. Probation Van
 6. Burt and Poquette Awards
- VI. Action
 1. Approve Invoices and Bills
 2. Personnel Policy Approval– 307, 506, 510, 515, 715
 3. Compensation for FY 2019
 4. Annual Report
- VII. Announcements
 1. Next Scheduled Meeting - Monday, April 22, 2019
 2. Board Picture for Annual Report
 3. RSVP to Board of Health Reception by 4/1/19
 4. Economic Interest Statements– due 5/1/19

Adjournment