



AGENDA  
September 23, 2019  
Tazewell Board of Health

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

**IV. Reports**

1. Epidemiologist Position Update
2. Accounting Software Update- Abila MIP
3. Finance Report- County Budget Process Update
4. Strategic Plan Update
5. Community Health Improvement Planning Process
6. Performance Management Quarter 4 Reports
7. Board of Health Intranet Access

**V. Discussion**

1. Health and Wellness Policy
2. EH proposed fee changes
3. November/ December Combined Meeting Date

**VI. Action**

1. Approve Invoices and Bills
2. Approve Health and Wellness Policy
3. Approve EH Fee Proposal as presented

**VII. Announcements**

1. Next Scheduled Meeting - Monday, October 28 at 6:30 p.m.
2. Employee Appreciation Event October 2, 2019