



## Scotland County Health Department

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### Revised Agenda

| Item   | Presenter  |
|--|--|
| <b>Call to Order</b>   | <b>Dr. Freda Singletary, Chairperson</b>   |
| <b>Invocation</b>  |  |
| <b>Discussion of the Agenda</b>  |  |
| <b>Adoption of the Agenda</b>  |  |
| <b>Approval of the February 20, 2024 Regular Session Minutes</b>   |  |
| <b>Public Forum</b> <i>(please state name and address and observe the three-minute time limit)</i>   |  |
| <b>Administrative Reports</b> <ol style="list-style-type: none"> <li>1. Fiscal Update and Fee Schedule Update</li> <li>2. Preliminary Budget</li> <li>3. Clinical Report</li> <li>4. Health Directors Report</li> </ol>  | <b>Tim Martin, Finance Supervisor</b><br><b>Tim Martin, Finance Supervisor</b><br><b>Donna Page</b><br><b>Amanda Deaver, Health Director</b>                   |
| <b>Unfinished Business</b>   | <b>Dr. Freda Singletary, Board Chair</b>   |
| <b>New Business</b> <ol style="list-style-type: none"> <li>1. Department Focus: Maternal and Child Health (5 Minute limit)</li> <li>2. Child Fatality Report</li> <li>3. Approval of COVID funds for Staff incentives</li> <li>4. Approval of New Funding:<br/> <b>Women's Health Grant \$150,000</b><br/> <b>ARPA Public Health Services \$50,000</b> </li> </ol> | <b>Carlotta Rivers, PHN III</b><br><br><b>Carlotta Rivers, PHN III</b><br><b>Dr. Freda Singletary, Board Chair</b><br><b>Dr. Freda Singletary, Board Chair</b> |
| <b>Informal Discussion</b>   |  |
| <b>Adjourn</b>   |  |