



Amanda Deaver, MPA  
Health Director

## Scotland County Health Department

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**TO:** Board of Health Members  
**FROM:** Amanda Deaver, MPA  
Health Director  
**SUBJECT:** Board of Health Meeting

The next Board of Health meeting is scheduled for Tuesday, June 18, 2024 at 6:00 p.m. in the Scotland County EOC conference room. If you are unable to attend, please call Christine Russell or Amanda Deaver at 277-2440. You may also send an email to [crussell@scotlandcounty.org](mailto:crussell@scotlandcounty.org) or [adeaver@scotlandcounty.org](mailto:adeaver@scotlandcounty.org).

### Agenda

Item	Presenter
Call to Order	Dr. Freda Singletary, Chairperson
Invocation	
Discussion of the Agenda	
Approval of the Agenda	
Public Forum (please state name and address and observe the three-minute time limit)	
<b>Program Reports and Administrative Matters</b> <ol style="list-style-type: none"> <li>1. Departmental Focus: WIC</li> <li>2. Fiscal Update</li> <li>3. Clinical Update</li> <li>4. Environmental Health Update</li> <li>5. Human Resource Update</li> </ol>	Shakiyla Colden, WIC Director Tim Martin, Finance Supervisor Donna Page, Director of Nursing Valentina Oxendine, EH Supervisor Sharon Alford-Leach, HR Administrator
Health Director's Report	Amanda Deaver, Health Director
<b>Unfinished Business:</b> Environmental Health Fees	Dr. Freda Singletary, Chairperson Valentina Oxendine, EH Supervisor
<b>New Business:</b> Annual Review of Current Policies <ol style="list-style-type: none"> <li>1. Board of Health Adjudication Policy</li> <li>2. Strategic Planning Policy</li> <li>3. Policy-Making Process Policy</li> </ol>	
Board Member Updates/Concerns	
Closed Session - To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial appointment of an individual public offender or employee or prospective public officer or employee per General Statute 143-318.11(a) (6)	Dr. Freda Singletary, Chairperson
Adjourn	

Next meeting date and location: August 20, 2024 @ 6:00pm, Scotland County EOC

Link to Public Health Statutes:

<https://www.ncleg.gov/Laws/GeneralStatuteSections/Chapter130A>