



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, August 20 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 or 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)	
Program Reports and Administrative Matters <ol style="list-style-type: none"> 1. Fiscal Update 2. Clinical Update 3. Human Resource Update 	Tim Martin, Finance Supervisor Donna Page, Director of Nursing Sharon Alford-Leach, HR Administrator
Health Director's Report	Amanda Deaver, Health Director
Unfinished Business:	Dr. Freda Singletary, Chairperson
Update on IT issues	Amanda Deaver
New Business: <ul style="list-style-type: none"> • COVID Funds: 716 update and recommendations • Mobile Unit Shelter Project Update • ** Rollover funds for FY25 budget AA546 Communicable Disease Recovery: \$60,024 AA716 Vaccination Program: \$104, 871.78 AA719 CDC Bridge Access Program: \$46,951 NACCHO PAVE Grant: \$13,500 	Amanda Deaver, Health Director Amanda Deaver, Health Director Dr. Freda Singletary
Board Member Updates/Concerns	
Adjourn	

** Denotes an action item

Next meeting date and location: October 15, 2024 @ 6:00pm, Scotland County EOC

Link to Public Health Statutes:

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