

**A G E N D A**

**CLEVELAND COUNTY BOARD OF HEALTH**

**Tuesday**

**January 5, 2016**

**6:30 P.M.**

**CLEVELAND COUNTY HEALTH DEPARTMENT**

- A. Chair Hayek** **Call To Order/Welcome**
- B. Chair Hayek** **Citizen Recognition**  
Persons wishing to appear before the Board during this portion of the meeting should register their name and the subject they wish to address with the Clerk to the Board prior to the beginning of the meeting. Each presentation will be limited to three (3) minutes. If more time is needed, please register your request to be placed on the agenda of the next regular meeting with the Clerk to the Board.
- C. Debbie Dyer** **Oath of Office:**  
**Mr. Kale Meade – Appointment**  
**Ms. Sherry Padgett - Appointment**  
**Mr. Stan Pitts – Re-Appointment**  
**Dr. Theresa Taylor – Re-Appointment**
- D. Dorothea Wyant** **Election of Board of Health Chair**
- E. Chair** **Election of Board of Health Vice-Chair**
- F. Chair** **Motion to Adopt the Proposed Agenda**  
Items shall be added to the Agenda upon approval of the Board of Health Chair and the Board of Health.
- G. Chair** **Approval of November 10, 2015 Board of Health Meeting Minutes**
- H. Dorothea Wyant** **Recommendation of Board of Health Member for 2016**
- I. Dorothea Wyant** **Board of Health/Health Director Responsibilities**  
**Under N.C. General Statutes**
- J. Sam Lockridge** **Recommendation for SWAB Member Re-Appointments**
- K. Rodella Gold** **Cleveland County Public Health Facility Update**
- L. Rodella Gold** **Budget Amendments**
- M. Chair** **Miscellaneous Business**
- N. Chair** **Adjournment**

Persons with disabilities: Individuals needing assistance should contact the Administrative Assistant at 704-484-5203 within a reasonable time prior to the meeting. Access to the building for individuals with disabilities is available. Participation in public meetings is without regard to race, color, national origin, religion, gender, age, sexual orientation or disability.