

A G E N D A

CLEVELAND COUNTY BOARD OF HEALTH

**Tuesday
August 9, 2016
6:30 P.M.**

**Cleveland County Public Health Center
200 S. Post Road, Shelby NC 28152**

- A. Chair Lutz-Craver** **Call to Order/Welcome**
- B. Chair Lutz-Craver** **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. Chair Lutz-Craver** **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.
- D. Chair Lutz-Craver** **Approval of June 14, 2016 Board Meeting Minutes**
- E. Anne Short** **Annual Step One Challenge**
- F. Anne Short** **Safe Sitters Class Update**
- G. Dorothea Wyant** **Policy Revision**
- H. Rodella Gold** **Budget Amendment**
- I. Rodella Gold** **Bad Debt Write-Off**
- J. Dorothea Wyant** **Change to Board of Health Meeting Schedule**
- K. Dorothea Wyant** **Board of Health Resignation/
Recommendation for Appointment**
- L. Chair Lutz-Craver** **Miscellaneous Business**
- M. Chair Lutz-Craver** **Adjournment**

Persons with disabilities: Individuals needing assistance should contact the Administrative Assistant at 980-484-5203 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.