

# A G E N D A

## **CLEVELAND COUNTY BOARD OF HEALTH**

**Tuesday**

**January 8, 2013**

**6:30 P.M.**

**DEER BROOK GOLF CLUB**

- 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. Dorothea Wyant Presentation Of Plaques to Outgoing Board Members  
William "Bill" Marsh  
Ronald J. Hawkins
- D. Debbie Dyer Oath of Office:  
James S. Pitts – Appointment  
Johnny Hutchins - Appointment  
Charles Hayek – Re-Appointment  
Robert Miller – Re-Appointment  
Steve Rackley – Re-Appointment  
Theresa Taylor – Re-Appointment
- E. Dorothea Wyant Election of Board of Health Chair
- F. Chair Election of Board of Health Vice-Chair
- G. Chair Approval of November 13, 2012 Board Meeting Minutes
- H. Dorothea Wyant 2013 Board Of Health Meeting Schedule
- I. Dorothea Wyant Cleveland County Health Department Workplace  
Diversity and Development Plan
- J. Anne Short Approval of State of Community Health Report
- K. Anne Short Approval of United Way Funding for CODAP
- L. Anne Short Community Survey Results
- M. Dorothea Wyant Board of Health/Health Director Responsibilities  
Under N.C. General Statutes
- N. Sam Lockridge  
Johnny Hutchins Request To Establish A Task Force To Address  
Animal Overpopulation
- O. Rodella Gold Budget Amendments
- P. Chair Miscellaneous Business
- Q. 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, sex, age, or disability.