

# Halifax County Board of Health

## Agenda

Regular Meeting  Special Meeting

January 24, 2022 at 6:00 pm

Conference Call

- |  |                                       |
|--|---------------------------------------|
| <b>I. Welcome</b>  | Justin Blackmon                       |
| <b>II. Invocation</b>  | Carolyn Johnson                       |
| <b>III. Approval of Meeting Agenda</b>                       | Justin Blackmon                       |
| <b>IV. Approval of Meeting Minutes</b> (December 6, 2021)    |                                       |
| <b>V. Reports</b>  |                                       |
| A. Financial Report  | Betty Reese/LPHA<br>Financial Officer |
| B. Health Director's Report                                  | Bruce L. Robistow                     |
| <b>VI. New Business</b>                                      |                                       |
| A. BOH Operating Procedures<br><i>(Benchmark 34.1, 34.2)</i> | Bruce L. Robistow                     |
| B. BOH Policy Review   | Bruce L. Robistow                     |
| a. Adjudications/Appeals <i>(Benchmark 35.1)</i>             |                                       |
| b. Delegation to the Director <i>(Benchmark 37.2)</i>        |                                       |
| c. Governance <i>(Benchmarks 34.4, 41.1, 34.5, 38.3)</i>     |                                       |
| C. 2022 Staff Development Plan<br><i>(Benchmark 37.6)</i>    | Bruce L. Robistow                     |
| D. Budget Review Committee                                   | Justin Blackmon                       |
| <b>VII. Comments</b>   |                                       |
| A. Board of Health   |                                       |
| B. County Management   |                                       |
| C. Public  |                                       |
| <b>VIII. Other</b>   |                                       |

**IX. Next Meeting** (February 28, 2022 at 6:00 pm)

**X. Adjournment**