

1. 5:00 P.M. Agenda

Documents:

[BOH AGENDA 2.7.2024 \(2\).PDF](#)



AGENDA
BURKE COUNTY BOARD OF HEALTH
REGULAR MEETING
FEBRUARY 7, 2024
5:00 PM

Mission

Burke County Public Health Promotes the health and safety of families, individuals, and communities, offering care and protecting the environment of Burke County.

Vision

Long, healthy, and happy lives for the people who live, work, worship, and play in Burke County.

Values

- Innovation
- Diversity
- Inclusion
- Collaboration
- Equity
- Dignity for All People
- Kindness
- Respect

- I. Call to Order** Isaac Crouch
- Introduction of new Board Member, Camey Ervin
 - Reading of Mission, Vision, and Values
- II. Consent Agenda Items for Action**
- Review and Approval of Agenda
 - Approval of December 6, 2023 BOH Meeting Minutes
- III. Public Comment**
- IV. Items for Discussion and Action**
- A. Election of 2024 BOH Chair and Vice Chair Isaac Crouch

B. Strategic Priorities:

Danny Scalise

1. Establish a Culture of Dignity, Love, & Respect for Employees, Patients, & Community (Ashley Jarrett)
 - QI {1.A.4}
 - Dogwood Health Grant-Street Medicine {1.C.1}, {3.A.2}, {3.B.2}, {4.D.1}, {5.A.4}
2. Be an Employer of Choice (Miranda Smith)
 - Internships {2.A.7}
 - Dogwood Health Trust {2.C.3}, {4.D.1}
 - MAHEC STAR Program {2.C.3}
3. Mitigate Substance Use Disorder & Improve Mental Health (Dr. Varnadoe)
 - Grants/Opioid Settlement {3.C.3}
 - OFR/PHAST {3.C.2}
 - PPE {3.E.1}, {3.E.2}
 - RFQ for Regional Planning {3.D.2}
 - Community Forum {3.C.5}
 - Launch of NC Care 360 {3.A.5, 3.D.2}
4. Be an Academic Health Department (Danny Scalise)
 - MOU Development with UNC Gillings {4.A.4}, {2.A.5}
 - Student Collaboration {4.A.4}, {2.A.5}
 - RREAF Proposal {4.D.1}
 - Journal Club {4.A.2}, {4.B.1}, {4.B.2}, {4.B.3}
 - Health Fair {4.C.3}
5. Be a Healthcare Treatment Provider of Choice (Bobby Smith)
 - Updates to CureMD {5.C.2}
 - NCHIE {5.B.2}
 - WIC Customer Service {5.C.3}
6. Be a Good Leader in Environmental Health (Ashley Jarrett)
 - Environmental Health Report

V. Items for Discussion and Action as Needed

A. Financial Report

Danny Scalise
(Attachment 2)



VI. Board Decision Items

- Policy Approval Process

Bobby Smith

VII. Commissioner's Comments

Johnnie Carswell

ADJOURN

Next Meeting April 3, 2024—5:00 PM