**Wayne County Public Health Board of Health Meeting**

**Wednesday January 20, 2021**

**Courthouse-Downstairs Conference Room**

**AGENDA**

**8:30 am**

1. Call the meeting to Order
2. Approve Agenda
3. Approve Minutes December 2, 2020
4. Approve Consent Agenda

**Policies with No Changes:**

* **December 2020:** IV Therapy policies, Admit, Transfer and Discharge Policy, Patient Bill of Rights
* **January 2021:** Agency Philosophy, Board Members Code of Ethics, Conflict of Interest Statement, Mission Statement, Table of Orders-DIA-Home Care only, Table of Orders and Wayne County History
* **Revised Policies: Governing Body By-Laws—what is printed in red ink is change**

**WIC, I-Smile and MCH reports 1st quarter**

1. **Environmental Health Agenda**
2. Data Report
3. Financials-20/21
4. Budget0Fy 21/22
5. Contractors
6. Other questions and discussions

 8. PH Financial—FY 20/21- **Revenue due to us--$ 150, 855.71**

 9. PH Budget FY 21/22

 10. Updates-Home Health, Nine to thrive, Lead clinics

 11. Code of Ethics Form and Conflict of Interest Form

 12. Election of officers for 2021

 13. COVID updates

 Shelley

1. Number recovered and Number on Home Isolation
2. Vaccine-# administered to date, Phase 1b, and Point of Dispensing clinics

 Dr. Wells

 a. Hospital/Clinic update

 14. Next meeting—Wednesday March 17, 2021

 15. Adjourn