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

**Wednesday March 17, 2021**

**Courthouse-Downstairs Conference Room**

**AGENDA**

**8:30 am**

1. Call the meeting to Order
2. Approve Agenda
3. Approve Minutes January 20, 201
4. Approve Consent Agenda

**Policies with No Changes:**

**February:** Finance committee, Fiscal Policy Warrants, Legal Aspects of Clinical Records, Request for Copies

**March:** CMS Preparedness Plan, Accepting and Reporting of gifts, Background Checks, Bad Debt policy, Board of Health, Nurse on call information, Nurse on call practice, Wayne Number of hours of service for client with county or state funding

**New Policies:** None

1. **Environmental Health Agenda**
2. Data Report
3. Financials-20/21
4. Other questions and discussions
5. PH Financial—FY 20/21-
6. Medicare Survey in January 2021

 7. Updates-Home Health, Nine to thrive, Lead clinics, Maternal Child Health, Jail nursing

 8. Website

 9. CARES and Immunization FUNDS

 10.. 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

 11. Next meeting—Wednesday May 19, 2021

 12. Adjourn