

### Next Meeting Date: April 4, 2024 7:00 AM

# Greene County Board of Health Meeting February 1, 2024 7:00 AM

Greene Co. Medical Center, Level B Med Staff Library
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## **Assessment**

Essential Service 1: Assess and monitor population health

Essential Service 2: Investigate, diagnose, and address health hazards and root causes

Item #	Topic of Discussion	Attachments	Action Needed
1	Review/approval consent agenda items: See attachments	Feb 1 agenda; Dec 7 minutes	Yes
2	Election of Officers (Chair, Vice Chair)		Yes
3	Environmental Health & Zoning	Report	

# **Policy Development**

Essential Service 3: Communicate effectively to inform and educate

Essential Service 4: Strengthen, support, and mobilize communities and partnerships

Essential Service 5: Create, champion, and implement policies, plans, and laws

Essential Service 6: Utilize legal and regulatory actions

Item #	Topic of Discussion	Attachments	Action
			needed
4	Policies	Non-exempt Employees	Yes
5	Greene Co. Opioid Settlement Funds Allocation		
	Committee		

### **Assurance**

Essential Service 7: Enable equitable access

Essential Service 8: Build a diverse and skilled workforce

Essential Service 9: Improve and innovate through evaluation, research, and quality improvement Essential Service 10: Build and maintain a strong organizational infrastructure for public health

Item #	Topic of Discussion	Attachments	Action needed
6	IHHS Restructure: HMA Summary		
7	PH Annual Program Evaluation	2023 Annual Evaluation	Yes
8	2023 VFC Site Audit, Corrective Plan	School & Site Audits	
9	2024 Federal Poverty Guidelines/Sliding Fee Scales	Health Maintenance; Immunizations	Yes
10	Succession planning (standing item)		