



SCOTLAND COUNTY HEALTH DEPARTMENT

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Kristen Patterson, MHA
Health Director

January 3, 2019

MEMORANDUM

TO: Board of Health Members

FROM: Kristen Patterson, MHA
Health Director

SUBJECT: Board of Health Meeting

The next scheduled meeting of the Board of Health for Tuesday, January 15, 2019 at 6:30 p.m. in the Education Room, Scotland County Health Department. ***If you will be unable to attend this meeting, please call Sharon Alford at 277-2470, ext. 4445. You may also send her an e-mail at: salford@scotlandcounty.org***

REVISED AGENDA

- I. Call to Order-Invocation
- II. Discussion/Revision of Agenda
- III. Adoption of Agenda
- IV. Approval of Minutes from the meeting of December 18, 2018
- V. Public Comment
- VI. Administrative Reports
 - A. Fiscal Update
 - B. Monthly Activities Summary
 - C. Health Department Report
- VII. Committee Reports
- VIII. Unfinished Business
- IX. New Business
 - A. Budget Amendments
 1. New Funding - Maternal and Child Health Mini Grants - \$20,757.00
 2. Reduction in funding - Family Planning – (\$402.00)
 3. New Funding – Opioid Action Plan Implementation Initiative Grant - \$27,363.00
 4. Approval of the 2019 Board of Health meeting schedule
 - B. Erica Hall – Lab Services
- X. Informal Discussion
- XI. Adjourn