



Wilkes County Health Department & Wilkes Community Health Center

Promoting health and preventing disease in our community

Wilkes County Board of Health
Agenda
Ann Absher Board Room
December 9, 2019

1. **Adoption of agenda*** Dr. Joe Fesperman
2. **Minutes: October 21, 2019*** Dr. Joe Fesperman
3. Old Business Dr. Joe Fesperman
 - None
4. Administrative Report Rachel Willard
 - Wilkes Public Health Dental Clinic Update Deana Billings
 - Departmental Update Rachel Willard
 - Upcoming QI Projects and Grants Rachel Willard
 - Medicaid Transformation Update Rachel Willard
 - FQHC Update Rachel Willard
 - i. Site Visit 2020
 - ii. Non-Compete Continuation (NCC) Grant
 - WCHD Strategic Plan 2019-2020 Jared Belk
5. Committee Reports Dr. Joe Fesperman
 - **Nominating Committee*** Elect officers for 2020
 - i. **Chair: Carl Page**
 - ii. **Vice Chair: TBD**
6. New Business Dr. Joe Fesperman
 - **Nomination of Medical Representative to Child Fatality Task Force***
 - i. **Dr. Julie Koch- Wilkes Pediatrics**
7. Public Concerns about Strategic Plan or other Dr. Joe Fesperman
8. **Adjournment*** Dr. Joe Fesperman

Next Meeting Date: February 10, 2019

*Items requiring board action.