**Mitchell County Board of Health Meeting**

**Go To Meeting, Thursday, April 21, 1:00pm**

**Meeting Agenda:**

1. Call to order
2. Roll Call
3. Approval of the Agenda *–\* requires motion and approval*
4. Review of the minutes
   1. February 20, 2020
5. Approval of the minutes *–\* requires motion and approval*
   1. February 20, 2020
6. County Sanitarian’s Report
7. Business Operations – (Percentage of year 75.34% as of 4/1/20)
   1. YTD Profit/Loss Comparison
   2. Revenues 64.56% received as of 4/1/20
   3. Expenses 59.84% spent as of 4/1/20
8. County Services Building Remodel Update – Moved in 3/30/20
9. Home Health Updates
   1. Current unduplicated census – 77
   2. Home Health Staff hours
10. Public Health Programs
    1. COVID19 Update
    2. Tobacco Grant Due on May 14th - $10,000
    3. State Grant
       1. Submitted & Approved by State - $36,184*–\* requires BOH motion and approval*
    4. Immunizations
       1. School Audits
       2. VFC Compliance Site Visit
       3. VFC Vaccines for 2019
       4. VFC Immunization Billing
       5. VFC Immunization FY21 Grant submitted - $8,000
11. Agency Other

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