



Davie County Health and Human  
Services 154 Government Center  
Drive, Mocksville, 27028 12:00 PM

AGENDA  
DAVIE COUNTY HEALTH & HUMAN SERVICES BOARD  
Regular Meeting November 19, 2024

Roll Call/Sign in

| Attendee Name         | Title                   | Status | Arrived |
|-----------------------|-------------------------|--------|---------|
| Brian Baker           | Optometrist             |        |         |
| Joe Boyette           | At-Large/Consumer       |        |         |
| Kathy Cornatzer       | Nurse/At-Large/Consumer |        |         |
| Andreia Collins       | Social Worker/Consumer  |        |         |
|                       | Engineer                |        |         |
| Jessica McCaskill     | Veterinarian            |        |         |
| Richard B. Poindexter | Commissioner            |        |         |
| Terry N. Renegar      | Chairman                |        |         |
| Andrew Rivers         | Dentist                 |        |         |
| Aimee Farr            | Psychologist            |        |         |
| Sherri Jefferies      | At-Large/Consumer       |        |         |
| Clio Austin           | Physician               |        |         |
| Sara Buchanan         | Pharmacist              |        |         |

**I. Call to Order**

*“Pursuant to NCGS 160A-86 and the Davie County HHS Code of Ethics and Conflict of Interest Section included in the HHS Board Operating Procedures adopted September 22, 2020, I would ask*

*each of you before you adopt the agenda today if there is any actual, potential or perceived conflicts of interest with respect to any matter on the proposed agenda which will come before the Board today for a vote. If so, please speak up and let the Board know at this time before the agenda is adopted.”*

## **II. Invocation**

## **III. Discussion & Approval of Agenda**

1. Approval of Agenda: November 19, 2024

## **IV. Review of Minutes**

1. Consolidated Human Services Board Meeting – September 24, 2024

## **V. Presentations**

- Veterans Day Event Highlights – Michelle Ellis
- Environmental Health Update (Restaurants and Grant)- Justin White
- Foster Care Sponsorship – Katie Brewer

## **VI. Action Items**

- No Action Items

## **VIII Consent Agenda**

- Financial and HR update

## **X. Director's Comments**

Director comments are presented during the meeting and will be provided in writing to HHS Board Members as well.

- Board re-appointments
- Capital Projects
- Staff Recognition/Appreciation/Announcement
- Provider Search

## **XI. Other Business**

**XII. Closed Session:**

143-318.11. (1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes

**XIII. Adjourn -**