

**Alamance County Board of Health
Burlington, NC 27217**

**Tuesday, April 15, 2008, 6:30 pm
Professional Board Room
(meal will be served)**

Board of Health Meeting

- I. Call to Order and Introductions - Mr. Keith Whited, Chairman
- II. Approval minutes for the following Board of Health Meetings:
 - February 19, 2008 Board of Health Meetings
 - Called Board of Health Meetings on January 23, 2008, February 6, 2008, March 11, 2008, March 12, 2008, and March 17, 2008
- III. Health Education Reports and Information
 - Community Assessment - Kathy Colville
 - 2007 Annual Report - Kathy Colville
 - 70 Years of Public Health in Alamance County Presentation - Kathy Colville
- IV. System of Care Presentation - Gary Ander
- V. Administrative Reports - Ms. Christy Bradsher
 - Personnel Report
 - Budget Amendments and Transfers
- VI. Fiscal Year 2008 - 2009 Budget Proposal Update - Ms. Christy Bradsher
- VII. Personal Health Committee Report - Dr. Reid Woodard
- VIII. Personal Health Update - Ms. Marilyn Burns
- IX. Environmental Health Committee Report - Mr. James Gooch
- X. Environmental Health Update - Mr. Carl Carroll
- XI. Medical Director's Report - Dr. Kathleen Shapley-Quinn
- XII. Interim Health Director's Report - Ms. Marilyn Burns
- XIII. Old Business
 - Health Director Search Committee - Mr. Keith Whited
- XIV. New Business
 - Approval of job description for the Public Health Director - Marilyn Burns
- XV. Other
- XVI. Closed Session
- XVII. Adjournment

Reminders:

The next meeting of the Environmental Health Committee is Tuesday, May 13, 2008, at 12:00 pm in the Health Department Conference Room.

The next meeting of the Personal Health Committee is Tuesday, May 20, 2008, at 6:00 pm in the Health Department Conference Room.

The next regular meeting of the Board of Health is Tuesday, June 17 2008, at 6:30 pm in the HSC Professional Board Room.

