

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

**Tuesday, February 19, 2008, 6:30 pm
Professional Board Room
(meal will be served)**

Board of Health Meeting

REVISED AGENDA

- I. Call to Order and Introductions - Mr. Keith Whited, Chairman
- II. Awards & Recognition
 - Retired State Dental Hygienist, Judy Haworth – Mr. Keith Whited and Mr. Tim Green
- III. Approval of the December 11, 2007, Board of Health Minutes – Mr. Keith Whited
- IV. Billing and Finance Section Update – Ms. Kathy Brooks
- V. Administrative Reports – Ms. Christy Bradsher
 - Personnel Report
 - Budget Amendments and Transfers
- VI. Fiscal Year 2008 – 2009 Budget Proposal – 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 – Mr. Tim Green
- XIII. Old Business
 - Health Director Search Committee – Mr. Keith Whited and Mr. Tim Green
- XIV. New Business
- XV. Other
- XVI. Closed Session
- XVII. Adjournment

Reminders:

The next meeting of the Environmental Health Committee is Tuesday, March 18, 2008, at 12:00 pm in the Health Department Conference Room.

The next meeting of the Personal Health Committee is Tuesday, March 18, 2008, at 6:00 pm in the Health Department Conference Room.

The next regular meeting of the Board of Health is Tuesday, April 15, 2008, at 6:30 pm in the HSC Professional Board Room.

Please contact Janna Elliott at 513-5511 or by email at janna.elliott@alamance-nc.com if unable to attend.