

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

**Tuesday, December 16, 2008, 6:30 pm
Professional Board Room
(meal will be served at 6:00 pm)**

Board of Health Meeting

AGENDA

- I. Call to Order and Introductions - Mr. Keith Whited, Chairman
- II. Awards & Recognition
 - A. 2008 Employee of the Year Award – Mr. Keith Whited
 - B. 2008 Public Health Partnership Award – Mr. Keith Whited
 - C. Board of Health Member Recognition – Mr. Keith Whited
- III. Approval of the October 21, 2008, Board of Health Minutes – Mr. Keith Whited
- IV. Public Comments
- V. Insight Software Report – Ms. Kathy Brooks and Ms. Karen Schwabrow
- VI. Administrative Reports – Ms. Christy Bradsher
 - A. Personnel Report
 - B. Budget Amendments and Transfers
- 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. Health Director's Report – Mr. Barry Bass
- XIII. Old Business
 - A. Service Eligibility Policy – Mr. Keith Whited
- XIV. New Business
 - A. Nomination Committee for 2008 BOH Officers – Mr. Keith Whited
 - B. 2009 BOH Schedule – Mr. Keith Whited
- XV. Other
- XVI. Closed Session
- XVII. Adjournment

Reminders:

The next meeting of the Environmental Health Committee is **Tuesday, January 20, 2009, at 12:00 pm** in the Health Department Conference Room.

The next meeting of the Personal Health Committee is **Tuesday, January 20, 2009, at 6:00 pm** in the Health Department Conference Room.