

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

**Tuesday, February 17, 2009, 6:30 pm
Professional Board Room
(meal will be served at 6:00 pm)**

Board of Health Meeting

***** REVISED AGENDA *****

- I. Call to Order and Introductions – Mr. James Gooch, Acting Chairman
- II. Awards & Recognition – Mr. Barry Bass
- III. Oath of Office for New Board of Health Members – Ms. Janna Elliott
- IV. Approval of the December 16, 2008, Board of Health Minutes – Mr. James Gooch
- V. Public Comments
- VI. Administrative Reports – Ms. Christy Bradsher
 - A. Personnel Report
 - B. Budget Amendments and Transfers
 - C. Proposed 2009 – 2010 Fiscal Year Budget
- VII. Personal Health Update – Ms. Gayle Shoffner
- VIII. Environmental Health Update – Mr. Carl Carroll
- IX. Medical Director’s Report – Dr. Kathleen Shapley-Quinn
- X. Health Director’s Report – Mr. Barry Bass
- XI. Old Business
 - A. Nomination Committee for 2008 BOH Officers – Mr. James Gooch
 - B. 2009 BOH Schedule – Mr. James Gooch
- XII. New Business
 - A. Public Health Month Proclamation – Mr. Barry Bass
- XIII. Other
- XIV. Adjournment

Reminders:

The next meeting of the Environmental Health Committee is **Tuesday, March 17, 2009, at 12:00 pm** in the Health Department Conference Room.

The next meeting of the Personal Health Committee is **Tuesday, March 17, 2009, at 6:00 pm** in the Health Department Conference Room.