

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

**Tuesday, April 21, 2009, 6:30 pm
Professional Board Room
(meal will be served at 6:00 pm)**

Board of Health Meeting

- I. Call to Order and Introductions – Mr. James Gooch, Acting Chairman
- II. Approval of the February 17, 2009, Board of Health Minutes – Mr. James Gooch
- III. Public Comments
- IV. Administrative Reports – Ms. Christy Bradsher
 - A. Personnel Report
 - B. Budget Amendments and Transfers
 - C. Proposed 2009 – 2010 Fiscal Year Budget
 - D. Fee Approvals
 - E. Service Eligibility Policy
- V. Personal Health Committee Report – Dr. Reid Woodard
- VI. Personal Health Update – Ms. Gayle Shoffner
- VII. Environmental Health Committee Report – Mr. James Gooch
- VIII. Environmental Health Update – Mr. Carl Carroll
- IX. Medical Director’s Report – Dr. Kathleen Shapley-Quinn
- X. Health Director’s Report – Mr. Barry Bass
 - A. Insight
 - B. Regional Board of Health Orientation
- XI. Old Business
 - A. Election of 2009 Board of Health Officers
- XII. New Business
- XIII. Other
- XIV. Closed Session
- XV. Adjournment

Reminders:

The next regular meeting of the Board of Health is **Tuesday, June 16, 2009, at 6:30 pm** in the HSC Professional Board Room.

The next meeting of the Environmental Health Committee is **Tuesday, May 19, 2009, at 12:00 pm** in the Health Department Conference Room.

The next meeting of the Personal Health Committee is **Tuesday, May 19, 2009, at 6:00 pm** in the Health Department Conference Room.