

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

**Tuesday, June 16, 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. Approval of the April 21, 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. 2009 – 2010 Fiscal Year Budget
- V. Personal Health Committee Report – Dr. Reid Woodard
- VI. Personal Health Update – Ms. Angela Osborne
- 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
- XI. Old Business
- XII. New Business
 - A. Policy on Community Outreach and Education
- XIII. Other
- XIV. Closed Session
- XV. Adjournment

Reminders:

The next regular meeting of the Board of Health is **Tuesday, August 18, 2009, at 6:30 pm** in the HSC Professional Board Room.

The next meeting of the Environmental Health Committee is **Tuesday, September 15, 2009, at 12:00 pm** in the Health Department Conference Room.

The next meeting of the Personal Health Committee is **Tuesday, September 15, 2009, at 6:00 pm** in the Health Department Conference Room.