

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

**Tuesday, August 18, 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, Chairman
- II. Approval of the June 16, 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
- V. Personal Health Update – Ms. Debra Garrett
- VI. Environmental Health Update – Ms. Terri Craver
- VII. Medical Director’s Report – Dr. Kathleen Shapley-Quinn
- VIII. Health Director’s Report – Mr. Barry Bass
 - A. Policy on Confidentiality and Release of Medical Records
 - B. Employee Attendance / Leave Without Pay Memo
- IX. Old Business
- X. New Business
 - A. Request to Exempt WIC Nutritionist II Position from Hiring Freeze – Ms. Michele Herbek
 - B. Policy on Payment for H1N1 & Pertussis Antibiotics – Mr. Barry Bass
 - C. Proposed Change in Fee for Dental Sealants – Mr. Barry Bass
 - D. Personal Health Program Policy – Ms. Debra Garrett
 - E. Patient Photo Identification Policy – Mr. Barry Bass
- XI. Other
- XII. Closed Session
- XIII. Adjournment

Reminders:

The next regular meeting of the Board of Health is **Tuesday, October 20, 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.