

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

**Tuesday, October 20, 2009, 6:30 pm
Professional Board Room
(meal will be served at 6:00 pm)**

Board of Health Meeting

AGENDA

- I. Call to Order – Mr. James Gooch, Chairman
- II. Approval of the August 18, 2009, Board of Health Minutes – Mr. James Gooch
- III. Public Comments
- IV. Administrative Reports
 - A. Introductions and Personnel Report – Ms. Janna Elliott
 - B. Budget Amendments and Transfers – Ms. Christy Bradsher
- V. Personal Health Committee Update – Dr. Reid Woodard
- VI. Personal Health Update – Ms. Debra Garrett
- VII. Environmental Health Committee Update – 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. Healthy Alamance - Charles Blackmon Award
 - B. Board of Health Member Term Expirations
- XI. Old Business
 - A. Policy on Confidentiality and Release of Medical Records
- XII. New Business
 - A. WIC Personnel Request
 - B. Proposed Changes to Media Policy
- XIII. Other
- XIV. Closed Session
- XV. Adjournment

Reminders:

The next regular meeting of the Board of Health is **Tuesday, December 15, 2009, at 6:30 pm** in the HSC Professional Board Room (meal served at 6:00 pm).

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

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