

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

**Tuesday, December 15, 2009, 6:30 pm
Professional Board Room
(meal will be served at 6:00 pm)**

Board of Health Meeting

AGENDA

- I. Call to Order and Introductions – Mr. James Gooch, Chairman
- II. Awards & Recognition
 - A. 2009 Employee of the Year Award – Mr. James Gooch
 - B. 2009 Public Health Partnership Awards – Mr. James Gooch
 - C. Retiring Employee Recognition – Mr. Barry Bass
 - D. Board of Health Member Recognition – Mr. Barry Bass
- III. Approval of the October 20, 2009, Board of Health Minutes – Mr. James Gooch
- IV. Public Comments
- V. Administrative Reports
 - A. Personnel Report – Ms. Janna Elliott
 - B. Budget Amendments and Transfers – Ms. Christy Bradsher
- VI. Personal Health Committee Update – Dr. Reid Woodard
- VII. Personal Health Update – Ms. Debra Garrett
- VIII. Environmental Health Committee Update – Mr. James Gooch
- IX. Environmental Health Update – Mr. Carl Carroll
- X. Medical Director's Report – Dr. Kathleen Shapley-Quinn
- XI. Health Director's Report – Mr. Barry Bass
- XII. Old Business
- XIII. New Business
 - A. 2010 Board of Health Meeting Schedule
 - B. Election of 2010 Board of Health Officers
- XIV. Other
- XV. Closed Session
- XVI. Adjournment

Reminders:

The next regular meeting of the Board of Health is **Tuesday, February 16, 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, January 19, 2009, at 12:00 pm** in the Health Department Conference Room.

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