

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

**Tuesday, February 16, 2010, 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 – Dr. Reid Woodard, Acting Chairman
- II. Approval of the December 15, 2009, Board of Health Minutes – Dr. Reid Woodard
- III. Public Comments
- IV. Election of 2010 Board of Health Officers
- V. Administrative Reports
 - A. Personnel Report – Ms. Janna Elliott
 - B. Budget Amendments and Transfers – Ms. Christy Bradsher
- VI. Personal Health Committee Update – Ms. Lynda Puckett
- VII. Environmental Health Committee Update – Dr. Donald Courtney
- 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. Seasonal/H1N1 Vaccination Fee Request – Mr. Barry Bass
 - B. New Fees Request – Mr. Barry Bass
 - C. 2010 – 2011 Fiscal Year Proposed Budget – Ms. Christy Bradsher
- XIII. Other
- XIV. Closed Session
- XV. Adjournment

Reminders:

The next regular meeting of the Board of Health is **Tuesday, April 20, 2010, 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, March 16, 2010, at 12:00 pm** in the Health Department Conference Room.

The next meeting of the Personal Health Committee is **Tuesday, March 16, 2010, at 6:00 pm** in the Health Department Conference Room.