

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

**Tuesday, April 20, 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, Chairman
- II. Approval of the February 16, 2010, Board of Health Minutes – Dr. Reid Woodard
- III. Public Comments
- IV. Administrative Reports
 - A. Personnel Report – Ms. Janna Elliott
 - B. Budget Amendments and Transfers – Ms. Christy Bradsher
- V. Personal Health Committee Update – Ms. Lynda Puckett
- VI. Personal Health Update – Ms. Nancy Sartin
- VII. Environmental Health Committee Update – Dr. Donald Courtney
- VIII. Environmental Health Update – Mr. Carl Carroll
- IX. Health Director's Report – Mr. Barry Bass
 - A. Medicaid Cost Settlement
 - B. Health Information System (HIS)
 - C. 2010 – 2011 Fiscal Year Budget Update
 - D. Out of State Travel Requests
 - E. UNC School of Government's Ethics Training Webinar for Local Elected Officials
- X. Old Business
 - A. Request for Approval of Changes to Fee Policy – Mr. Barry Bass
 - B. Request for Approval of Changes to Service Eligibility Policy – Mr. Barry Bass
 - C. Request for Approval of the 2009 State of the County Health Report – Mr. Eric Nickens
- XI. New Business
 - A. Presentation and Approval of the 2009 Annual Report – Mr. Eric Nickens
 - B. North Carolina County Health Rankings 2010 – Mr. Eric Nickens
- XII. Other
 - A. 2010 Give Kids a Smile Event Update – Mr. Eric Nickens
- XIII. Closed Session
 - A. Health Director's Performance Evaluation – Dr. Reid Woodard
- XIV. Adjournment

Reminders:

The next regular meeting of the Board of Health is **Tuesday, June 15, 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, May 18, 2010, at 12:00 pm** in the Health Department Conference Room.

The next meeting of the Personal Health Committee is **Tuesday, May 18, 2010, at 6:00 pm** in the Health Department Conference Room.