

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

**Tuesday, June 15, 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. Oath of Office for New Board of Health Member – Ms. Janna Elliott
- III. Approval of the April 20, 2010, Board of Health Minutes – Dr. Reid Woodard
- 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 – Ms. Lynda Puckett
- VII. Personal Health Update – Ms. Nancy Sartin
- VIII. Environmental Health Committee Update – Dr. Donald Courtney
- 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. Request for Approval of Revised Respiratory Protection Program Policy – Mr. Carl Carroll
  - B. Proposed HIS Resolution – Mr. Barry Bass
  - C. Discussion of HSC Smoke-free Campus
- XIV. Other
- XV. Adjournment

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Reminders:

The next regular meeting of the Board of Health is **Tuesday, August 17, 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, September 21, 2010, at 12:00 pm** in the Health Department Conference Room.

The next meeting of the Personal Health Committee is **Tuesday, September 21, 2010, at 6:00 pm** in the Health Department Conference Room.