

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

**Tuesday, August 17, 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. Certificate of Achievement Presentation – Dr. Donald Courtney
- IV. Approval of the June 15, 2010, Board of Health Minutes – Dr. Reid Woodard
- V. Public Comments
- VI. Administrative Reports
  - A. Personnel Report – Ms. Janna Elliott
  - B. Budget Amendments and Transfers – Ms. Christy Bradsher
- VII. Personal Health Update – Ms. Nancy Sartin
- VIII. Environmental Health Update – Ms. Terri Craver
- IX. Medical Director's Report – Dr. Kathleen Shapley-Quinn
- X. Health Director's Report – Mr. Barry Bass
  - A. Alamance Leadership Academy
  - B. Accreditation Update – Mr. Barry Bass
  - C. Exotic Animal Ordinance
  - D. Office on Women's Health Coalition for a Healthier Community Funding Opportunity
- XI. Old Business
- XII. New Business
  - A. Request for New Service – Medical Nutrition Therapy – Ms. Michele Herbek
  - B. Authorization to Consent to Dental Care for Minor – Mr. Barry Bass
- XIII. Other
- XIV. Closed Session
- XV. Adjournment

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**Reminders:**

The next regular meeting of the Board of Health is **Tuesday, October 19, 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.