

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

**Tuesday, October 19, 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 August 17, 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 – Dr. Reid Woodard
- VI. Personal Health Update – Ms. Gayle Shoffner
- 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
  - A. Authorization to Consent to Dental Care for Minor – Mr. Barry Bass
- XII. New Business
  - A. Nomination Committee for Election of 2011 Officers – Dr. Reid Woodard
  - B. Awards Committee for 2010 Award Recipients – Dr. Reid Woodard
  - C. Board of Health Member Terms Expiring – Mr. Barry Bass
  - D. Request for Approval of Fees – 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, December 21, 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, November 16, 2010, at 12:00 pm** in the Health Department Conference Room.

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