

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

**Tuesday, April 19, 2011, 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. Michael Blocker, Chairman
- II. Oath of Office for Board of Health Members – Ms. Janna Elliott
- III. Approval of the February 15, 2011, Board of Health Minutes – Dr. Michael Blocker
- 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 – Mr. Kent Tapscott
- VII. Personal Health Update – Ms. Gayle Shoffner
- VIII. Environmental Health Committee Update – Mr. Chad Huffine
- 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
 - A. Review of By-Laws of Alamance County Board of Health
- XIII. New Business
 - A. Request to Approve Proposed Environmental Health Fees for 2011-2012 Fiscal Year – Mr. Carl Carroll
 - B. Request to Implement Debt Setoff Program at Dental Clinic – Ms. Christy Bradsher
 - C. New Fee Request: Peak Flow Measurement and Pulse Oximetry – Ms. Christy Bradsher
 - D. New Fee Request: Playground Safety Training – Ms. Christy Bradsher
 - E. Request to Approve Changes to Continuing Education and Training Policy – Mr. Barry Bass
 - F. Discussion of Bills Potentially Affecting the Structure of Public Health Departments – Mr. Barry Bass
- XIV. Board of Health Training – Mr. David Stone, MS, Accreditation Administrator, NC Local Health Department Accreditation, NCIPH
- XV. Other
- XVI. Adjournment

Reminders:

The next regular meeting of the Board of Health is **June 21, 2011, 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 17, 2011, at 12:00 pm** in the Health Department Conference Room.

The next meeting of the Personal Health Committee is **Tuesday, May 17, 2011, at 6:00 pm** in the Health Department Conference Room.