

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

**Tuesday, August 16, 2011, 6:30 pm  
Professional Board Room  
(meal will be served at 6:00 pm)**

**Board of Health Meeting  
\*\*\*REVISED AGENDA\*\*\***

- I. Call to Order and Introductions – Dr. Michael Blocker, Chairman
- II. Approval of the June 21, 2011, Board of Health Minutes – Dr. Michael Blocker
- III. Public Comments
- IV. Administrative Reports
  - A. Personnel Report – Ms. Janna Elliott
  - B. Budget Amendments and Transfers – Ms. Christy Bradsher
- V. Environmental Health Update – Mr. Carl Carroll
- VI. Personal Health Update – Ms. Gayle Shoffner
- VII. Health Director's Report – Mr. Barry Bass
- VIII. Old Business
  - A. Review of Operating Procedures of the Alamance County Board of Health – Mr. Barry Bass
  - B. Request to Approve the Alamance County Health Department Strategic Action Plan 2011 – 2015 – Mr. Eric Nickens
- IX. New Business
  - A. Request to Approve Action Plans for Community Health Assessment – Mr. Eric Nickens
  - B. Request to Approve Changes to Managing Customer Complaints Policy – Mr. Barry Bass
  - C. Request to Approve Changes to Personal Health Program Orientation Procedures – Mr. Barry Bass
  - D. Request to Approve Changes to Quality Improvement Policy – Mr. Barry Bass
  - E. Request to Approve Changes to Title VI Language Access Policy – Mr. Barry Bass
  - F. Request to Approve Changes to Communicable Disease Policy – Mr. Barry Bass
  - G. Request to Approve Dental Procedure Occurrence Form – Mr. Barry Bass
  - H. Request to Approve Diversity Action Plan – Mr. Barry Bass
- X. Other
- XI. Closed Session
- XII. Adjournment

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**Reminders:**

The next regular meeting of the Board of Health is **October 18, 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, September 20, 2011, at 12:00 pm** in the Health Department Conference Room.

The next meeting of the Personal Health Committee is **Tuesday, September 20, 2011, at 6:00 pm** in the Health Department Conference Room.