

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

**Tuesday, October 18, 2011, 6:30 pm  
Professional Board Room  
(meal will be served at 6:00 pm)**

**Board of Health Meeting  
\*\*\*\*REVISED AGENGA\*\*\*\***

- I. Call to Order and Introductions – Dr. Michael Blocker, Chairman
- II. Approval of the August 16, 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 Committee Update – Mr. Chad Huffine
- VI. Environmental Health Update – Mr. Carl Carroll
- VII. Personal Health Committee Update – Mr. Kent Tapscott
- VIII. Personal Health Update – Ms. Gayle Shoffner
- IX. Medical Director's Report – Dr. Kathleen Shapley-Quinn
- X. Health Director's Report – Mr. Barry Bass
- XI. Old Business
  - A. Accreditation Report – Ms. Kathleen Brooks
  - B. Project LAUNCH Update – Mr. Barry Bass
- XII. New Business
  - A. Pneumonia Vaccine Fee Increase Request
  - B. 2011 – 2012 Budget Update – Mr. Barry Bass
  - C. Nomination Committee for Election of 2012 Officers – Dr. Michael Blocker
  - D. Awards Committee for 2011 Award Recipients – Dr. Michael Blocker
  - E. Board of Health Member Terms Expiring – 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 **December 20, 2011, at 6:30 pm** in the HSC Professional Board Room (meal served at 6:00 pm in Rooms A & B).

The next meeting of the Environmental Health Committee is **Tuesday, November 15, 2011, at 12:00 pm** in the Health Department Conference Room.

The next meeting of the Personal Health Committee is **Tuesday, November 15, 2011, at 6:00 pm** in the Health Department Conference Room.