



ALAMANCE COUNTY
Health Department

319 North Graham-Hopedale Road Suite B
Burlington, NC 27217-2995
www.alamance-nc.com/d/health

Linda Massey, County Commissioner
Donald A. Courtney, DVM, Chairman
W. Kent Tapscott, RPh, CPP, Vice-Chairman
Michael E. Blocker, MD, MPH
Kathleen Colville, MSW, MSPH
Kary V. Dodd, DDS
Charles D. Huffine, PE
William L. Porfilio, MD
Lynda P. Puckett, RN
Michael S. Venable
Board of Health

Joseph B. Bass, Jr., MSW
Health Director

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MEMORANDUM

TO: Board of Health Members

FROM: Joseph B. Bass, Jr., Health Director

CC: Mr. Craig Honeycutt, County Manager

CC w/o enc: Alamance News, Burlington Times News, Mebane Enterprise, Que Pasa Media, WFMY News 2, WGHP FOX 8, WXII 12 News, News 14 Carolina

DATE: February 17, 2012

SUBJECT: Board of Health Meeting

The Board of Health meeting is scheduled for **Tuesday, February 21, 2012**, at 6:30 pm in the HSC Professional Board Room. **The meal will be served at 6:00 pm.**

The enclosed materials will be provided for you at the meeting.

If you have any questions or have any agenda items to be added, please feel free to contact me at 336-513-5514. I look forward to seeing each of you.

Enclosures



**Committed to Protecting and Improving the
Public's Health in Alamance County**

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

**Tuesday, February 21, 2012, 6:00 pm
Professional Board Room
(meal will be served at 6:00 pm)**

Board of Health Meeting

AGENDA

- I. Call to Order and Introductions – Dr. Donald Courtney, Chairman
- II. Approval of the December 20, 2011, Board of Health Minutes – Dr. Donald Courtney
- 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. Michael Blocker
- VI. Personal Health Update – Ms. Gayle Shoffner
- VII. Environmental Health Committee Update – Ms. Kathleen Colville
- 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. Request for Approval of the 2011 Community Health Assessment – Mr. Eric Nickens
- XII. New Business
 - A. Presentation and Request for Approval of the 2012 – 2013 Fiscal Year Budget – Ms. Christy Bradsher
- XIII. Other
- XIV. Adjournment

Reminders:

The next regular meeting of the Board of Health is **April 17, 2012, 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, March 20, 2012, at 12:00 pm** in the Health Department Conference Room.

The next meeting of the Personal Health Committee is **Tuesday, March 20, 2012, at 6:00 pm** in the Health Department Conference Room.