

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

**Tuesday, April 17, 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 February 21, 2012, 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. Environmental Health Committee Update – Ms. Kathleen Colville
- VI. Environmental Health Update – Mr. Carl Carroll
- VII. Personal Health Committee Update – Dr. Michael Blocker
- 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. 2012 – 2013 Fiscal Year Budget Update – Mr. Barry Bass
- XII. New Business
 - A. Request for Approval of New Procedure and Associated Fee Dental Clinic – Mr. Barry Bass
 - B. Request for Approval of Proposed 2012 – 2013 Environmental Health Fees – Mr. Carl Carroll
 - C. Request for Approval of the Proposed Quality Improvement Plan – Mr. Barry Bass
- XIII. Other
- XIV. Adjournment

Reminders:

The next regular meeting of the Board of Health is **June 19, 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, May 15, 2012, at 12:00 pm** in the Health Department Conference Room.

The next meeting of the Personal Health Committee is **Tuesday, May 15, 2012, at 6:00 pm** in the Health Department Conference Room.