

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

**Tuesday, June 19, 2012, 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. Donald Courtney, Chairman
- II. Approval of the April 17, 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. Janna Elliott
- V. Environmental Health Committee Update – Ms. Kathleen Colville
- VI. Environmental Health Update – Ms. Terri Craver
- 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
 - A. Children's Executive Oversight Committee Proposed Resolution Supporting Public Transit
 - B. 2012 – 2013 Fiscal Year Budget Update – Mr. Barry Bass
- XI. Old Business
- XII. New Business
 - A. Review and Request for Approval of Proposed Changes to Fee Policy – Mr. Barry Bass
 - B. Review and Request for Approval of Proposed Changes to HIPAA Workforce Designation Policy – Mr. Barry Bass
 - C. Request for Approval of Proposed Fees for Fiscal Year 2012 – 2013 – Mr. Barry Bass and Ms. Janna Elliott
- XIII. Other
- XIV. Adjournment

Reminders:

The next regular meeting of the Board of Health is **August 21, 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, September 18, 2012, at 12:00 pm** in the Health Department Conference Room.

The next meeting of the Personal Health Committee is **Tuesday, September 18, 2012, at 6:00 pm** in the Health Department Conference Room.