

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

**Tuesday, December 18, 2012, 6:30 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 October 16, 2012, Board of Health Minutes – Dr. Donald Courtney
 - III. Public Comments
 - IV. Recognition of 2012 Board of Health and Health Director Award Recipients
 - V. Administrative Reports
 - A. Personnel Report – Ms. Janna Elliott
 - B. Budget Amendments and Transfers – Ms. Janna Elliott
 - VI. Environmental Health Committee Update – Ms. Kathleen Colville
 - VII. Environmental Health Update – Mr. Carl Carroll
 - VIII. Personal Health Committee Update – Dr. Michael Blocker
 - IX. Personal Health Update – Ms. Gayle Shoffner
 - X. Medical Director's Report – Dr. Kathleen Shapley-Quinn
 - XI. Health Director's Report – Mr. Barry Bass
 - XII. Old Business
 - A. Approval of By-Laws of Alamance County Board of Health – Mr. Barry Bass
 - B. Approval of Operating Procedures of the Alamance County Board of Health – Mr. Barry Bass
 - XIII. New Business
 - A. Request for Approval of the 2012 State of the County Health Report – Ms. Stacie Saunders
 - B. Request for Approval of the 2011 – 2015 ACHD Strategic Plan – Ms. Stacie Saunders
 - C. Election of 2013 Board of Health Officers – Dr. Donald Courtney
 - D. Approval of 2013 Board of Health Meeting Schedule – Dr. Donald Courtney
 - XIV. Other
 - XV. Adjournment
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