

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

**Tuesday, June 18, 2013, 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 – Mr. Kent Tapscott, Chairman
- II. Approval of the April 16, 2013, Board of Health Minutes – Mr. Kent Tapscott
- III. Public Comments
- IV. Community Guide Training- Ms. Kathleen Colville and Mr. Barry Bass
- V. Administrative Reports
 - A. Personnel Report – Ms. Janna Elliott
 - B. Budget Amendments, Transfers and FY 2013-14 Budget Ordinance– Ms. Janna Elliott
- VI. Personal Health Committee Update – Dr. William Porfilio
- VII. Personal Health Update – Ms. Gayle Shoffner
- VIII. Environmental Health Committee Update – Mr. Michael Venable
- IX. Environmental Health Update – Mr. Carl Carroll
- X. Medical Director’s Report – Dr. Kathleen Shapley-Quinn
- XI. Health Director’s Report- Mr. Barry Bass
- XII. Old Business
 - A. Consolidation of Governance Functions by Board of Commissioners
- XIII. New Business
 - A. Dental Clinic Change of Fees Request
- XIV. Closed Session Pursuant To NCGS§143-318.11(a)(6)
- XV. Other
- XVI. Adjournment

Reminders:

The next regular meeting of the Board of Health is **Tuesday August 20, 2013, 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 17, 2013, at 12:00 pm** in the Environmental Health Conference Room.

The next meeting of the Personal Health Committee is **Tuesday, September 17, 2013, at 6:00 pm** in the Health Department Conference Room.