

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

**Tuesday, August 20, 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 and June 18, 2013, Board of Health Minutes – Mr. Kent Tapscott
- III. Public Comments
- IV. Administrative Reports
  - A. Personnel Report – Ms. Becky Perkins
  - B. Budget Amendments and Transfers– Ms. Becky Perkins
- V. Personal Health Update – Ms. Gayle Shoffner
- VI. Environmental Health Update – Mr. Carl Carroll
- VII. Medical Director’s Report – Dr. Kathleen Shapley-Quinn
- VIII. Health Director’s Report- Mr. Barry Bass
  - A. Active Routes to School
- IX. Old Business
  - A. Human Service Agency Consolidation
- X. New Business
  - A. Policy Updates- Ms. Stacie Saunders
  - B. Flu Fee Request- Ms. Becky Perkins and Ms. Gayle Shoffner
- XI. Closed Session Pursuant To NCGS§143-318.11(a)(6)
- XII. Other
- XIII. Adjournment

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Reminders:

The next regular meeting of the Board of Health is **Tuesday October 15, 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.