

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

**Tuesday, December 17, 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. Recognition of 2013 Board of Health and Health Director Award Recipients, and Retirees
- III. Project LAUNCH Update- Dr. Joseph Pringle and Dr. Hillary Carroll
- IV. Public Comments
- V. Approval of the October 15, 2013, Board of Health Minutes – Mr. Kent Tapscott
- VI. BlueCross BlueShield Professional Development Update- Ms. Stacie Saunders
- VII. Administrative Reports
 - A. Personnel Report – Ms. Janna Elliott
 - B. Budget Update– Ms. Janna Elliott
- VIII. Personal Health Committee Update- Mr. Kent Tapscott
- IX. Personal Health Update – Ms. Gayle Shoffner
- X. Environmental Health Committee- Mr. Michael Venable
- XI. Environmental Health Update – Mr. Carl Carroll
- XII. Medical Director’s Report – Dr. Kathleen Shapley-Quinn
- XIII. Health Director’s Report- Mr. Barry Bass
- XIV. Old Business
- XV. New Business
 - A. Request for Approval of the 2013 State of the County Health Report – Ms. Stacie Saunders
 - B. Proposed Resolution: Vision for Public Education – Mr. Barry Bass
 - C. Election of 2014 Board of Health Officers – Mr. Kent Tapscott
 - D. Approval of 2014 Board of Health Meeting Schedule – Mr. Kent Tapscott
- XVI. Other
- XVII. Closed Session *per N.C. General Statute 143-318.11 (a) (6)* to discuss a personnel matter
- XVIII. Adjournment

Reminders: *Upon approval of the 2014 Board of Health Meeting Schedule:

The next regular meeting of the Board of Health is ***Tuesday February 18, 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, January 21, 2013, at 12:00 pm** in the Environmental Health Conference Room (meal served at 11:45am)

The next meeting of the Personal Health Committee is ***Tuesday, January 21, 2013, at 6:00 pm** in the HSC Professional Board Room (meal served at 5:45pm).