

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

**Tuesday, April 16, 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. Oath of Office for Board of Health Member – Ms. Janna Elliott
- III. Approval of the February 13, 2012, Board of Health Minutes – Mr. Kent Tapscott
- IV. Public Comments
- V. Public Hearing- Repair and Abandonment of Wells in Alamance County
- VI. 75 Years of Public Health in Alamance County- Ms. Julie Roenecker, Elon University intern
- VII. Administrative Reports
 - A. Personnel Report – Ms. Janna Elliott
 - B. Budget Amendments and Transfers – Ms. Janna Elliott
- VIII. Personal Health Committee Update – Dr. William Porfilio
- IX. Personal Health Update – Ms. Gayle Shoffner
- X. Environmental Health Committee Update – 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
 - A. Board of Commissioners Public Hearing regarding Consolidation Options- May 20, 2013
- XIV. Old Business
 - A. 2013 – 2014 Fiscal Year Budget Update – Ms. Janna Elliott
- XV. New Business
 - A. Dental Clinic Fee Request- Dr. James Fetner
 - B. Community Guide Training- Mr. Barry Bass and Ms. Kathleen Colville
- XVI. Other
- XVII. Adjournment

Reminders:

The next regular meeting of the Board of Health is **June 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, May 21, 2013, at 12:00 pm** in the Environmental Health Conference Room.

The next meeting of the Personal Health Committee is **Tuesday, May 21, 2013, at 6:00 pm** in the Health Department Conference Room.