

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

**Tuesday, February 19, 2013, 6:00 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 December 18, 2012, Board of Health Minutes – Mr. Kent Tapscott
- III. Public Comments
- IV. Presentation of Proposed Resolution regarding Community Water Fluoridation for the City of Mebane and City of Graham – Ms. Kathy Colville
- V. Administrative Reports
 - A. Personnel Report – Ms. Janna Elliott
 - B. Budget Amendments and Transfers – 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
- XIII. New Business
 - A. Presentation and Request for Approval of the 2013 – 2014 Fiscal Year Budget – Ms. Janna Elliott
- XIV. Other
- XV. Closed Session Pursuant to NCGS §143-318.11 (a) (6)
- XVI. Adjournment

Reminders:

The next regular meeting of the Board of Health is **April 16, 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, March 19, 2013, at 12:00 pm** in the Environmental Health Conference Room.

The next meeting of the Personal Health Committee is **Tuesday, March 19, 2013, at 6:00 pm** in the Health Department Conference Room.