

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

**Tuesday, October 21, 2014, 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. Public Comments
- III. Oath of Office for Board of Health Member- Ms. Janna Elliott
- IV. Approval of the August 21, 2014 Board of Health Minutes – Mr. Kent Tapscott
- V. Administrative Reports- Ms. Janna Elliott
  - A. Personnel Report
  - B. Budget Amendments and Transfers
- VI. Tobacco and Smoking Policy Update- Ms. Stacie Saunders
- VII. FY 2014-2015 Oral Health County Program Plan
- VIII. Personal Health Committee Update- Mr. Kent Tapscott
- IX. Personal Health Update – Ms. Gayle Shoffner
- X. Environmental Health Committee Update- Mr. Carl Carroll
- XI. Environmental Health Update – Mr. Carl Carroll
- XII. Medical Director’s Report – Dr. Kathleen Shapley-Quinn
- XIII. Health Director’s Report- Ms. Stacie Saunders
- XIV. Old Business
- XV. New Business
  - A. Board of Health Applicants- Mr. Kent Tapscott
  - B. Flu Fee Request- Ms. Janna Elliott
  - C. Request for New Service – Ms. Janna Elliott
  - D. Environmental Health Water Sample Fee Increase Request – Mr. Carl Carroll
  - E. Review of By-Laws of Alamance County Board of Health – Ms. Stacie Saunders
  - F. Review of Operating Procedures of the Alamance County Board of Health – Ms. Stacie Saunders
  - G. Nominating Committee for Election of 2015 Officers – Mr. Kent Tapscott
  - H. Awards Committee for 2014 Award Recipients – Mr. Kent Tapscott
- XVI. Other
- XVII. Adjournment

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Reminders:

The next regular meeting of the Board of Health is **Tuesday December 16, 2014, at 6:00 pm** in the HSC Professional Board Room (meal served at 6:00 pm).

The next meeting of the Environmental Health Committee is **Tuesday, November 18, 2014, 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, November 18, 2014, at 6:00 pm** in the HSC Professional Board Room (meal served at 5:45pm).