

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

**Tuesday, February 11, 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
 - A. Awards and Recognition- Mr. Kent Tapscott
- II. Oath of Office for Board of Health Members – Ms. Janna Elliott
- III. Public Comments
- IV. Approval of the December 17, 2013 Board of Health Minutes – Mr. Kent Tapscott
- V. Administrative Reports
 - A. Personnel Report – Ms. Janna Elliott
 - B. FY 2013-2014 Budget Amendments and Transfers – Ms. Janna Elliott
- VI. Personal Health Update – Ms. Gayle Shoffner
- VII. Environmental Health Committee- Mr. Carl Carroll
- VIII. Environmental Health Update – Mr. Carl Carroll
- IX. Medical Director’s Report – Dr. Kathleen Shapley-Quinn
- X. Health Director’s Report- Mr. Barry Bass
 - A. IQM2 Software
- XI. Old Business
- XII. New Business
 - A. Presentation and Request for Approval of the 2014 – 2015 Fiscal Year Budget – Ms. Janna Elliott
 - B. Appointment of Health Director Search Committee- Mr. Kent Tapscott
- XIII. Other
- XIV. Closed Session Pursuant To NCGS§143-318.11(a)(6)
- XV. Adjournment

Reminders:

The next regular meeting of the Board of Health is **Tuesday April 15, 2014, 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 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, March 18, 2014, at 6:00 pm** in the HSC Professional Board Room (meal served at 5:45pm).