

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

**Tuesday, April 15, 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. Approval of the February 11, 2014 Board of Health Minutes – Mr. Kent Tapscott
- IV. Opioid Presentation- Ms. Karen Webb
- V. Community Transformation Grant Project Update- Ms. Glenda Linens and Ms. April Durr
- VI. Administrative Reports
 - A. Personnel Report – Ms. Janna Elliott
 - B. FY 2013-2014 Budget Amendments and Transfers – Ms. Janna Elliott
- VII. Personal Health Committee Update- Dr. Kary Dodd
- VIII. Personal Health Update – Ms. Gayle Shoffner
- IX. Environmental Health Update – Mr. Carl Carroll
- X. Medical Director’s Report – Dr. Kathleen Shapley-Quinn
- XI. Interim Health Director’s Report- Ms. Stacie Saunders
- XII. Old Business
- XIII. New Business
 - A. Employee Health Policy and Procedures- Ms. Glenda Linens
 - B. Search Committee Update- Mr. Kent Tapscott
 - i. Director Residency Requirement
 - C. Board of Health Appointment- Mr. Kent Tapscott
- XIV. Other
- XV. Adjournment

Reminders:

The next regular meeting of the Board of Health is **Tuesday June 17, 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, May 20, 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, May 20, 2014, at 6:00 pm** in the HSC Professional Board Room (meal served at 5:45pm).