

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

**Tuesday, June 17, 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. Becky Perkins
- IV. Approval of the April 15, 2014 Board of Health Minutes – Mr. Kent Tapscott
- V. Administrative Reports
 - A. Personnel Report
 - B. FY 2013-2014 Budget Amendments and Transfers- Mr. Carl Carroll
- VI. Tobacco and Smoking Policy Information Review- Ms. Stacie Saunders
- VII. Personal Health Committee Update- Dr. Kary Dodd
- VIII. Personal Health Update – Ms. Gayle Shoffner
- IX. Environmental Health Committee Update- Ms. Kathleen Colville
- X. Environmental Health Update – Mr. Carl Carroll
- XI. Medical Director’s Report – Dr. Kathleen Shapley-Quinn
- XII. Interim Health Director’s Report- Ms. Stacie Saunders
- XIII. Old Business
 - A. Employee Health Policy and Procedure- Ms. Gayle Shoffner
- XIV. New Business
 - A. Orientation Policy- Ms. Stacie Saunders
 - B. Title VI Compliance Policy- Ms. Stacie Saunders
- XV. Other
- XVI. Adjournment

Reminders:

The next regular meeting of the Board of Health is **Tuesday August 19, 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, September 16, 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, September 16, 2014, at 6:00 pm** in the HSC Professional Board Room (meal served at 5:45pm).