

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

**Tuesday, March 17, 2015, 6:30 pm  
Professional Board Room  
(meal will be served at 6:00 pm)**

**Board of Health Special Meeting**

**AGENDA**

- I. Call to Order and Introductions – Mr. Michael Venable, Chairman
- II. Oath of Office for Board of Health Member – Ms. Janna Elliott
- III. Public Comments
- IV. Approval of the December 16, 2014 Board of Health Minutes – Mr. Michael Venable
- V. Administrative Reports
  - A. Personnel Report – Ms. Janna Elliott
  - B. FY 2014-2015 Budget Amendments and Transfers – Ms. Janna Elliott
- VI. Personal Health Committee Update- Dr. Kary Dodd
- VII. Personal Health Update – Ms. Gayle Shoffner
- VIII. Environmental Health Committee Update- Dr. Annette Wilson
- IX. Environmental Health Update – Mr. Carl Carroll
- X. Medical Director’s Report – Dr. Kathleen Shapley-Quinn
- XI. Health Director’s Report- Ms. Stacie Saunders
- XII. Old Business
  - A. Review of By-Laws of Alamance County Board of Health – Ms. Stacie Saunders
  - B. Review of Operating Procedures of the Alamance County Board of Health – Ms. Stacie Saunders
- XIII. New Business
  - A. Presentation and Request for Approval of the 2015 – 2016 Fiscal Year Budget – Ms. Janna Elliott
  - B. Request to Approve Changes to Formulation of Policies and Procedures- Ms. Stacie Saunders
  - C. Request to Approve Changes to Dental Policy- Ms. Stacie Saunders
  - D. Request to Approve Changes to Fee Policy- Ms. Stacie Saunders
- XIV. Other
- XV. Closed Session Pursuant To NCGS§143-318.11(a)(6)
- XVI. Adjournment

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Reminders:

The next regular meeting of the Board of Health is **Tuesday April 21, 2015, 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 19, 2015, 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 19, 2015, at 6:00 pm** in the HSC Professional Board Room (meal served at 5:45pm).