

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

**Tuesday, June 16, 2015, 6:30 pm
Professional Board Room
(meal will be served at 6:00 pm)**

Board of Health Regular Meeting

AGENDA

- I. Call to Order and Introductions – Mr. Michael Venable, Chairman
- II. Public Comments
- III. Approval of the April 21, 2015 Board of Health Minutes – Mr. Michael Venable
- IV. Presentations
 - A. Collective Impact- Ms. Tracey Grayzer
 - B. Child Fatality Presentation- Ms. Ashley Cobb
- BREAK**-----
- V. Administrative Reports
 - A. Personnel Report – Ms. Stacie Saunders
 - B. FY 2014-2015 Budget Amendments and Transfers – Ms. Stacie Saunders
- VI. Environmental Health Committee Update- Mr. Carl Carroll
- VII. Environmental Health Update – Mr. Carl Carroll
- VIII. Personal Health Committee Update- Ms. Gayle Shoffner
- IX. Personal Health Update – Ms. Gayle Shoffner
- X. Medical Director’s Report – Dr. Kathleen Shapley-Quinn
- XI. Health Director’s Report- Ms. Stacie Saunders
- XII. Old Business
- XIII. New Business
 - A. Personal Health Committee Chair- Ms. Stacie Saunders
 - B. Request to Approve a New Policy: HIPAA Violations Sanctions Policy- Ms. Gayle Shoffner
 - C. Bad Debt Write off- Ms. Stacie Saunders
 - D. Appointment of Personnel Committee- Mr. Michael Venable
- XIV. Other
- XV. Adjournment

Reminders:

The next regular meeting of the Board of Health is **Tuesday August 18, 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, September 15, 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, September 15, 2015, at 6:00 pm** in the HSC Professional Board Room (meal served at 5:45pm).

Please contact Ariana Lawrence at 229-3863 or by email at ariana.lawrence@alamance-nc.com if unable to attend.