

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

**Tuesday, August 18, 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 June 16, 2015 Board of Health Minutes – Mr. Michael Venable
- IV. Presentations
 - A. Tobacco Update - Ms. Mary Gillett
- V. Administrative Reports
 - A. Personnel Report – Ms. Stacie Saunders
 - B. FY 2015-2016 Budget Amendments and Transfers – Ms. Stacie Saunders
- VI. Environmental Health Update – Mr. Carl Carroll
- VII. Personal Health Update – Ms. Gayle Shoffner
- VIII. Medical Director’s Report – Dr. Kathleen Shapley-Quinn
- IX. Health Director’s Report- Ms. Stacie Saunders
- X. Old Business
- XI. New Business
- XII. Other
- XIII. Closed Session Pursuant To NCGS§143-318.11(a)(6)
- XIV. Adjournment

Reminders:

The next regular meeting of the Board of Health is **Tuesday October 20, 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)