

**Alamance County Board of Health  
Burlington, NC 27217  
Tuesday, December 15, 2015, 7:00 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. Recognition of 2015 Board of Health and Health Director Award Recipients, and Retirees
- III. Public Hearing- Repeal of The Rules Governing the Sanitary Design, Construction, Alteration, Maintenance, Operation and Use of Manufactured Home Parks/ Travel Trailer Parks in Alamance County.
- IV. Approval of the October 20, 2015 Board of Health Minutes – Mr. Michael Venable
- V. Administrative Reports
  - A. Personnel Report – Ms. Janna Elliott
- VI. Environmental Health Committee Update- Dr. Annette Wilson
- VII. Environmental Health Update – Mr. Carl Carroll
- VIII. Personal Health Committee Update- Dr. Karin Minter
- 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. Targeting Priorities I and II for Enrollment Policy- Ms. Nicole Alston
  - B. Request for New Service- Ms. Janna Elliott
  - C. Election of 2016 Board of Health Officers – Mr. Michael Venable
  - D. Approval of the 2016 Board of Health Meeting Schedule- Mr. Michael Venable
- XIV. Other
- XV. Adjournment

**Reminders:**

The next regular meeting of the Board of Health is **Tuesday February 16, 2016, at 6:00 pm** in the HSC Professional Board Room (meal served at 5:45 pm).

The next meeting of the Environmental Health Committee is **Tuesday, January 19, 2016, 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, January 19, 2016, at 6:00 pm** in the HSC Professional Board Room (meal served at 5:45pm)

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**Please contact Ariana Lawrence at 229-3863 or by email at [ariana.lawrence@alamance-nc.com](mailto:ariana.lawrence@alamance-nc.com) if unable to attend.**