

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

**Tuesday, August 16, 2016, 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 –Chair
- II. Approval of the Agenda- Chair
- III. Consent Agenda- Chair
 - A. June 21, 2016 Board of Health Minutes – Chair
 - B. Personnel Report- Ms. Stacie Saunders
- IV. Environmental Health Update – Mr. Carl Carroll
- V. Personal Health Update – Ms. Gayle Shoffner
- VI. Annual Personal Health Report- Ms. Gayle Shoffner
- VII. Health Director’s Report- Ms. Stacie Saunders
- VIII. Old Business
- IX. New Business
 - A. ACHD Strategic Planning Approval- Ms. Stacie Saunders
- X. Adjournment

Reminders:

The next regular meeting of the Board of Health is **Tuesday October 18, 2016, 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 20, 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, September 20, 2016, at 6:00 pm** in the HSC Professional Board Room (meal served at 5:45pm).