

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

**Tuesday, October 18, 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. Approval of items on Consent Agenda- Chair
 - A. June 21, 2016 Board of Health Minutes – Chair
 - B. August 16, 2016 Board of Health Minutes- Chair
 - C. Environmental Health Committee Minutes- EHC Chair
 - D. Personnel Report- Ms. Stacie Saunders
- IV. Budget Revision FY 16/17- Ms. Stacie Saunders
- V. Child Care Health Consultant Program Presentation- Ms. Kelly Mendenhall
- VI. Environmental Health Update – Mr. Carl Carroll
- VII. Personal Health Update – Ms. Gayle Shoffner
- VIII. Health Director’s Report- Ms. Stacie Saunders
- IX. Old Business
 - A. ACHD Strategic Planning Approval- Ms. Stacie Saunders
- X. New Business
 - A. New Fee Request: Gardasil Vaccine- Ms. Stacie Saunders
 - B. National Voter Registration Act WIC Policy- Ms. Nicole Alston
 - C. Nominating Committee for Election of 2017 Officers – Chair
 - D. Awards Committee for 2016 Award Recipients – Chair
- XI. Adjournment

Reminders:

The next regular meeting of the Board of Health is **Tuesday December 20, 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, November 15, 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, November 15, 2016, at 6:00 pm** in the HSC Professional Board Room (meal served at 5:45pm).