

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

**Tuesday, February 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 – Dr. Annette Wilson, Vice Chair
- II. Public Comments
- III. Approval of the December 15, 2015 Board of Health Minutes – Dr. Annette Wilson, Vice Chair
- IV. Administrative Reports
  - A. Personnel Report – Ms. Janna Elliott
  - B. FY 2015-2016 Budget Amendments and Transfers – Ms. Janna Elliott
- V. Environmental Health Committee Update- Mr. Kevin Bengel
- VI. Environmental Health Update – Mr. Carl Carroll
- VII. Personal Health Committee Update- Ms. LaTina McGee
- VIII. Personal Health Update – Ms. Gayle Shoffner
- IX. Medical Director’s Report – Dr. Kathleen Shapley-Quinn
- X. Health Director’s Report- Ms. Stacie Saunders
- XI. Old Business
- XII. New Business
  - A. Targeting Priorities I and II for Enrollment Policy- Ms. Nicole Alston
  - B. Request for New Service- Ms. Janna Elliott
  - C. Presentation and Request for Approval of the 2016–2017 Fiscal Year Budget – Ms. Janna Elliott
- XIII. Other
- XIV. Adjournment

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Reminders:

The next regular meeting of the Board of Health is **Tuesday April 19, 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, March 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, March 15, 2016, at 6:00 pm** in the HSC Professional Board Room (meal served at 5:45pm).