

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

**Tuesday, April 19, 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 February 16, 2016 Board of Health Minutes – Dr. Annette Wilson
- IV. Administrative Reports
 - A. Personnel Report – Ms. Janna Elliott
 - B. FY 2015-2016 Budget Amendments and Transfers – Ms. Janna Elliott
- V. Environmental Health Update – Mr. Carl Carroll
- VI. Personal Health Update – Ms. Gayle Shoffner
- VII. Medical Director’s Report – Dr. Kathleen Shapley-Quinn
- VIII. Health Director’s Report- Ms. Stacie Saunders
- IX. Old Business
- X. New Business
 - A. Request to Approve Fee Policy Changes- Ms. Janna Elliott
 - B. Request for New Service Liletta- Ms. Janna Elliott
 - C. Fee Request for Labcorp- Ms. Janna Elliott
 - D. 2011-2015 Strategic Plan Report- Ms. Arlinda Ellison
 - E. Alamance County Health Department Annual Report- Ms. Arlinda Ellison
 - F. Presentation of the Community Health Assessment Action Plan- Ms. Arlinda Ellison
 - G. Appointment of Personnel Committee- Dr. Annette Wilson
 - H. Proposed New Board of Health Agenda Structure- Ms. Stacie Saunders
- XI. Adjournment

Reminders:

The next regular meeting of the Board of Health is **Tuesday June 21, 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, May 17, 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, May 17, 2016, at 6:00 pm** in the HSC Professional Board Room (meal served at 5:45pm).