

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

**Tuesday, June 21, 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. Karin Minter, Chair
- II. Approval of the Agenda- Dr. Karin Minter
- III. Consent Agenda- Dr. Karin Minter
  - A. April 19, 2016 Board of Health Minutes – Dr. Karin Minter
  - B. Personnel Report- Ms. Janna Elliott
  - C. Environmental Health Committee Update- Mr. Kevin Bengel
  - D. Personal Health Committee Update- Ms. Tina McGee
- IV. Environmental Health Update – Mr. Carl Carroll
- V. Personal Health Update – Ms. Gayle Shoffner
- VI. Health Director’s Report- Ms. Stacie Saunders
- VII. Old Business
- VIII. New Business
- IX. Closed Session Pursuant To NCGS§143-318.d11(a)(6)- Dr. Karin Minter
- X. Adjournment

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Reminders:

The next regular meeting of the Board of Health is **Tuesday August 16, 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).