

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

**Tuesday, December 13, 2016, 6:30 pm  
Professional Board Room  
(meal will be served at 6:00 pm)**

**Board of Health Special Meeting**

**AGENDA**

- I. Call to Order and Introductions –Chair
- II. Recognition of 2016 Award Recipients and Retirees
- III. Approval of the Agenda- Chair
- IV. Approval of items on Consent Agenda- Chair
  - A. October 18, 2016 Board of Health Minutes – Chair
  - B. Environmental Health Committee Minutes- EHC Chair
  - C. Personal Health Committee Minutes- PHC Chair
  - D. Personnel Report- Ms. Janna Elliott
- V. Budget Revision FY 16/17- Ms. Janna Elliott
- VI. Infant Mortality and Preterm Birth Rate Presentation- Ms. Shelby Smith
- VII. Environmental Health Update – Mr. Carl Carroll
- VIII. Personal Health Update – Ms. Gayle Shoffner
- IX. Health Director’s Report- Ms. Stacie Saunders
- X. Old Business
- XI. New Business
  - A. Bad Debt Write Off- Ms. Janna Elliott
  - B. New Fee Request- Ms. Janna Elliott
  - C. Alamance County Health Improvement Plan Approval- Ms. Arlinda Ellison and Ms. Ann Meletzke
  - D. Board of Health Applicants- Dr. Karin Minter
  - E. Election of 2017 Board of Health Officers – Dr. Karin Minter
  - F. Approval of the 2017 Board of Health Meeting Schedule- Dr. Karin Minter
- XII. Adjournment

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Reminders:

The next regular meeting of the Board of Health is **Tuesday February 21, 2017, 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, January 17, 2017, 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, January 17, 2017, at 6:00 pm** in the HSC Professional Board Room (meal served at 5:45pm).