

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

**Tuesday, February 21, 2017, 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. Oath of Office for Board of Health Member – Ms. Janna Elliott
- III. Public Comments
- IV. Approval of the Agenda- Dr. Karin Minter, Chair
- V. Approval of items on Consent Agenda- Dr. Karin Minter, Chair
 - A. December 13, 2016 Board of Health Minutes – Chair
 - B. January 17, 2017 Environmental Health Committee Minutes- EHC Chair
 - C. January 17, 2017 Personal Health Committee Minutes- PHC Chair
 - D. Personnel Report- Ms. Janna Elliott
- VI. FY 2016-2017 Budget Amendments and Transfers – Ms. Janna Elliott
- 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
 - A. Approval of the Community Health Improvement Plan- Dr. Karin Minter
- XI. New Business
 - A. Request to Approve Changes to Respiratory Protection Program Policy- Ms. Rebecca Rosso
 - B. Request to Approve Changes to Continuing Education and Training Policy- Ms. Janna Elliott
 - C. Presentation and Request for Approval of the 2017–2018 Fiscal Year Budget – Ms. Janna Elliott
- XII. Other
- XIII. Adjournment

Reminders:

The next regular meeting of the Board of Health is **Tuesday April 18, 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, March 21, 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, March 21, 2017, at 6:00 pm** in the HSC Professional Board Room (meal served at 5:45pm).