

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

**Tuesday, April 18, 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. Public Comments
- III. Approval of the Agenda- Dr. Karin Minter, Chair
- IV. Approval of items on Consent Agenda- Dr. Karin Minter, Chair
  - A. February 21, 2017 Board of Health Minutes – Chair
  - B. March 21, 2017 Environmental Health Committee Minutes- EHC Chair
  - C. March 21, 2017 Personal Health Committee Minutes- PHC Chair
  - D. Personnel Report- Ms. Janna Elliott
- V. FY 2016-2017 Budget Amendments and Transfers – Ms. Janna Elliott
- VI. Environmental Health Update – Mr. Carl Carroll
- VII. Personal Health Update – Ms. Gayle Shoffner
- VIII. Health Director’s Report- Ms. Stacie Saunders
- IX. Old Business
  - A. Approval of the State Of The County Health (SOTCH) Report- Ms. Arlinda Ellison
- X. New Business
  - A. New Fee Request and Review of Fees- Janna Elliott
  - B. Approval of Revisions to Dental Policy
  - C. Approval of Revisions to Community Education and Outreach Policy
  - D. Approval of Revisions to Community Assessment Policy
  - E. Approval of Revisions to Quality Improvement Policy
  - F. Appointment of Personnel Committee- Dr. Karin Minter
- XI. Other
- XII. Adjournment

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Reminders:

The next regular meeting of the Board of Health is **Tuesday June 20, 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, May 16, 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, May 16, 2017, at 6:00 pm** in the HSC Professional Board Room (meal served at 5:45pm).