

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

**Tuesday, August 15, 2017, 6:30 pm
A&B Education 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. June 20, 2017 Board of Health Minutes – Chair
 - B. Personnel Report- Ms. Stacie Saunders
- V. FY 2017-2018 Budget Amendments and Transfers – Ms. Stacie Saunders
- VI. Presentations
 - A. Leadership Academy 2017- Ms. Chloe Donohoe, Ms. Ariana Lawrence
 - B. Life Expectancy by Census Tract Project- Ms. Chloe Donohoe
- VII. Environmental Health Update – Mr. Carl Carroll
- VIII. Personal Health Update – Ms. Gayle Shoffner
- IX. Medical Director Update- Dr. Kimberly Newton
- X. Health Director’s Report- Ms. Stacie Saunders
- XI. Old Business
 - A. Dental Policy- Dr. Ackall and Ms. Linda Pinyatello
- XII. New Business
 - A. Request for New Service and New Fee Request- Dr. Ackall and Ms. Pinyatello
- XIII. Other
- XIV. Adjournment

Reminders:

The next regular meeting of the Board of Health is **Tuesday October 17, 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, September 19, 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, September 19, 2017, at 6:00 pm** in the HSC Professional Board Room (meal served at 5:45pm).