

Agenda Item Number:

**ORANGE COUNTY BOARD OF HEALTH
AGENDA ITEM SUMMARY**

Meeting Date: February 25, 2014

Agenda Item Subject: Committee Assignments

Attachment(s): 2015 Committee Assignments

Staff or Board Member Reporting: Susan Elmore

Purpose: Action
 Information only
 Information with possible action

Summary Information: The Board regularly reviews their various committee assignments and makes any necessary changes based on member turnover and interest.

Attached are the current BOH Committee Assignments. New members have not been assigned a committee. Each Board member should serve on at least one of the Strategic Plan priority committees. Currently, the Child & Family Obesity Committee is in need of at least one new member.

Additionally, it is recommended that the BOH Strategic Plan priority committees establish a regular meeting schedule. The proposed schedule below establishes at least two scheduled meetings per committee in 2015. The Board is asked to review and provide any comments on the meeting schedule.

Access to Care
Friday, April 30 th – 8:00 AM Friday, August 13 th – 8:00 AM
Child & Family Obesity
Tuesday, June 16 th – 4:00 PM Tuesday, September 29 th – 4:00 PM
Substance Abuse & Mental Health
Thursday, July 23 rd – 8:00 AM Thursday, October 22 nd – 8:00 AM

Financial Considerations: None

Recommended Action: Approve
 Approve & forward to Board of Commissioners for action
 Approve & forward to _____
 Accept as information
 Revise & schedule for future action
 Other (detail): 1) Review BOH Committee list and make any desired changes and 2) Provide comments on the proposed calendar of BOH Strategic Plan committee meetings

**Orange County Board of Health
Committees 2015
Member Assignments**

Committee	Member
Executive Committee	Susan Elmore Liska Lackey
Awards, Nominating & Bylaws	Ad Hoc, appointed by Chair
Access to Care	Susan Elmore Sam Lasris Liska Lackey Tony Whitaker
Childhood & Family Obesity	Nick Galvez Michael Carstens
Substance Abuse/Mental Health	Corey Davis Paul Chelminski Esther Earbin
<u>Liaison Roles</u>	
Susan Elmore	Animal Services Advisory Board & Dangerous Dog Appeals Committee
Liska Lackey	Healthy Carolinians
Susan Elmore	North Carolina Association of Boards of Health