

ORANGE COUNTY BOARD OF HEALTH MEETING AGENDA

DATE: February 22, 2012
TIME: 7:00 P.M.
PLACE: Whitted Building, Board of Health Conference Room
300 West Tryon Street
Hillsborough, NC 27278

| <u>TIME</u> | <u>ITEM</u> | <u>PAGE</u> |
|-------------|--|-------------|
| 7:00 pm | I. Approval of 2012 Agenda | |
| 7:05 – 7:15 | II. Public Comment for Items NOT on Printed Agenda <i>Public Comment for Items ON Printed Agenda will be handled during that agenda item</i> (Please sign up for both on sheet near the entrance to room.) <i>Please limit your comments to 3 minutes.</i> | |
| 7:15 – 7:20 | III. Action Items (Consent) A. Minutes of January 18, 2012 meeting | |
| 7:20 - 7:30 | IV. Customer Satisfaction Survey | |
| 7:30 – 8:50 | V. Reports and Discussion with Possible Action A. FY 2012-13 Budget B. FY 2012-13 Fee Schedule C. Strategic Plan D. Outside Agency Applications Funding E. Informational Items a. Health Director's Report b. Environmental Health Updates c. Annual Report d. Budget Highlights e. Media Clips | |
| 8:50 – 8:55 | VI. Board Comments | |
| 9:00 | VII. Adjournment | |

BOARD MEMBERS: To ensure a quorum, SEND E-MAIL to ismith@co.orange.nc.us advising her of your attendance at this meeting OR CALL 245-2411.