

ORANGE COUNTY BOARD OF HEALTH MEETING AGENDA

DATE: April 27, 2011
TIME: 7:00 P.M.
PLACE: 1st Floor Meeting Room, Link Government Services Center
 200 Cameron Street
 Hillsborough, NC 27278

<u>TIME</u>	<u>ITEM</u>	<u>PAGE</u>
7:00 pm	I. Approval of April 27, 2011 Agenda	
7:00 – 7:40	II. Strategic Planning Exercise	
7:40 – 7:50	III. 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>	
7:50 – 7:55	IV. Action Items (Consent)	
	A. Minutes of March 16, 2011 and March 23, 2011 Meetings	3
	B. Service Contract Renewals for 2011-2012	5
	C. Interim Health Director Contract	9
7:55 – 8:55	V. Reports and Discussion with Possible Action	
	A. Quarterly Financial Report	11
	B. Board Term of Service Vacancies	15
	C. Agenda Topics for Joint Meeting with DSS Board	25
	D. Health Director Recruitment	27
	E. Budget Public Hearings	41
	F. Legislative Items	43
	G. County Health Rankings Presentation	61
	H. Informational Items	77
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.