

ORANGE COUNTY BOARD OF HEALTH MEETING AGENDA

DATE: January 26, 2011
TIME: 7:00 P.M.
PLACE: Room A/B, Southern Human Services Center
 2501 Homestead Road
 Chapel Hill, NC 27514

<u>TIME</u>	<u>ITEM</u>	<u>PAGE</u>
7:00 pm	I. Approval of January 26, 2011 Agenda	
7:05 – 7:30	II. Facility Planning for Health Department <i>Pam Jones, Director Asset Management Department</i>	1
7:30 – 7:40	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>	
7:40 – 7:45	IV. Action Items (Consent)	
	A. Minutes of November 17, 2010	23
	B. Accept Additional Funding	31
	C. Accept State of the County Health Report (SOTCH)	33
7:45 – 8:45	V. Reports and Discussion with Possible Action	
	A. 1 st and 2 nd Quarterly Financial Reports	53
	B. BOH Education Plan for 2011	57
	C. Review of Process for Strategic Plan Development	61
	D. Smart Start Grant Applications	71
	E. Review Process for Outside Agency Funding Applications	73
	F. Central Administrative Services Reorganization	75
	G. Informational Items	87
8:45 – 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.