

# ORANGE COUNTY BOARD OF HEALTH MEETING AGENDA

**DATE:** February 25, 2015  
**TIME:** 7:00 P.M.  
**PLACE:** Whitted Building, 3<sup>rd</sup> Floor Meeting Rooms  
 300 West Tryon Street  
 Hillsborough, NC 27278

| <u>TIME</u> | <u>ITEM</u>   |   |
|-------------|---|---|
| 7:00 p.m.   | I. Welcome New Employees/New Board Members  |   |
| 7:00 – 7:05 | II. Public Comment for Items NOT on Printed Agenda<br><i>Public Comment for Items ON Printed Agenda will be handled during that agenda item</i><br>(Please sign up for both on sheet near the entrance to room.)<br>Please limit your comments to 3 minutes.  |   |
| 7:05 – 7:10 | III. Approval of February 25, 2015 Agenda   |   |
| 7:10 – 7:15 | IV. Actions Items (Consent)<br>A. <a href="#">Minutes of January 21, 2015</a>   |   |
| 7:15 – 7:20 | V. Educational Sessions<br>A. <a href="#">Outside Agency Funding Request Review</a>   | Meredith Stewart  |
| 7:20 – 8:00 | VI. Action Items (Non Consent)<br>A. <a href="#">WTMP Rule Change - Vote</a><br>B. <a href="#">FY 2015-2016 Annual Operating Budget</a><br>C. <a href="#">FY 2015-2016 Fee Schedule</a>   | Alan Clapp<br>Colleen Bridger<br>Colleen Bridger  |
| 8:00 – 8:45 | VII. Reports and Discussion with Possible Action<br>A. <a href="#">Maintenance of Effort Measurement</a><br>B. <a href="#">Orange County Advisory Board Summary</a><br>C. <a href="#">April BOCC Meeting</a><br>D. <a href="#">General Public Seat Recruitment</a><br>E. <a href="#">BOH Committee Assignments</a><br>F. <a href="#">Health Director Report</a><br>G. <a href="#">Media Items</a> | Rebecca Crawford<br>Meredith Stewart<br>Colleen Bridger<br>Susan Elmore<br>Susan Elmore |
| 8:45 – 8:55 | VIII. Board Comments  |   |
| 9:00        | VIII. Adjournment   |   |

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| <b>BOARD MEMBERS: To ensure a quorum, SEND E-MAIL to <a href="mailto:tflores@orangecountync.gov">tflores@orangecountync.gov</a> advising her of your attendance at this meeting OR CALL 245-2411.</b> |
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