

ORANGE COUNTY BOARD OF HEALTH MEETING AGENDA

DATE: June 25, 2014
TIME: 7:00 P.M.
PLACE: Whitted Building, 3rd Floor Meeting Rooms
 300 West Tryon Street
 Hillsborough, NC 27278

<u>TIME</u>	<u>ITEM</u>	<u>PAGE</u>
7:00 p.m.	I. Welcome New Employees	
7:00- 7:05	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.) Please limit your comments to 3 minutes.	
7:05 – 7:10	III. Approval of June 25, 2014 Agenda	
7:10 – 8:00	IV. Actions Items (Consent) A. Minutes of April 23, 2014 B. Appointment of Representative to Orange County Child Poverty Council	
8:00 – 8:20	V. Educational Sessions A. Parks & Rec Master Plan Review B. Innovation Grant Update	David Stancil, DEAPR Meredith Stewart
8:20- 8:40	VI. Action Items (Non Consent) A. Strategic Plan Approval	
8:40- 8:50	VII. Reports and Discussion with Possible Action A. Lactation Resolution B. Committee to select new BOH Member C. Health Directors Report D. Media Items	Anna Spier
8:50- 8:55	VIII. Board Comments	
9:00	VIII. Adjournment	

BOARD MEMBERS: To ensure a quorum, SEND E-MAIL to tflores@orangecountync.gov advising her of your attendance at this meeting OR CALL 245-2411.
