

ORANGE COUNTY BOARD OF HEALTH MEETING AGENDA

DATE: October 23, 2013
TIME: 7:00 P.M.
PLACE: Whitted Building, Room TBD
300 West Tryon Street
Hillsborough, NC 27278

- | <u>TIME</u> | <u>ITEM</u> | |
|-------------|-------------|---|
| 7:00 pm | 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.)
<i>Please limit your comments to 3 minutes.</i> |
| 7:05 – 7:10 | III. | Approval of October 23, 2013 Agenda |
| 7:10 – 7:15 | IV. | Action Items (Consent)
A. Minutes of September 25, 2013 meeting |
| 7:15 – 8:15 | V. | Educational Session
A. Panel: “ <i>New Opportunities in Substance Abuse Treatment & the Legal System</i> ” |
| 8:15 – 8:25 | VI. | Educational Sessions
A. OCHD Staff Strategic Plan
B. Billing Dashboard – 1 st Quarter
C. BOH Quarterly Budget Report |
| | | Meredith Stewart
Susan Wagoner
Christy Bradsher |
| 8:25 – 8:35 | VII. | Reports and Discussion with Possible Action
A. Informational Items
a. Mental Health/Substance Abuse sub-committee report
b. Health Director’s Report
c. Media Items |
| 8:35 – 8:55 | VIII. | Closed Session to Discuss Health Director’s Annual Review
Closed Session (ref. NCGS 143-318.11(a)6) to consider the qualifications, competence performance, fitness, conditions of appointment, of an individual public officer or employee, or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. |
| 8:55 – 9:00 | IX. | Board Comments |
| 9:00pm | X. | Adjournment |

BOARD MEMBERS: To ensure a quorum, SEND E-MAIL to vjones@orangecountync.gov advising her of your attendance at this meeting OR CALL 919-245-2411.