

ORANGE COUNTY BOARD OF HEALTH MEETING AGENDA

DATE: February 25, 2015
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>	
7:00 p.m.	I. Welcome New Employees/New Board Members	
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 February 25, 2015 Agenda	
7:10 – 7:15	IV. Actions Items (Consent) A. Minutes of January 21, 2015	
7:15 – 7:20	V. Educational Sessions A. Outside Agency Funding Request Review	Meredith Stewart
7:20 – 8:00	VI. Action Items (Non Consent) A. WTMP Rule Change - Vote B. FY 2015-2016 Annual Operating Budget C. FY 2015-2016 Fee Schedule	Alan Clapp Colleen Bridger Colleen Bridger
8:00 – 8:45	VII. Reports and Discussion with Possible Action A. Maintenance of Effort Measurement B. Orange County Advisory Board Summary C. April BOCC Meeting D. General Public Seat Recruitment E. BOH Committee Assignments F. Health Director Report G. Media Items	Rebecca Crawford Meredith Stewart Colleen Bridger Susan Elmore Susan Elmore
8:45 – 8:55	VIII. Board Comments	
9:00	VIII. Adjournment	

BOARD MEMBERS: To ensure a quorum, SEND E-MAIL to cbridger@orangecountync.gov advising her of your attendance at this meeting OR CALL 245-2412.
