

ORANGE COUNTY BOARD OF HEALTH MEETING AGENDA

DATE: June 27, 2012
TIME: 7:00 P.M.
PLACE: Whitted Building, Board of Health Conference Room
300 West Tryon Street
Hillsborough, NC 27278

| <u>TIME</u> | <u>ITEM</u> | <u>PAGE</u> |
|-------------|--|-------------|
| 7:00 pm | I. Approval of June 27, 2012 Agenda | |
| 7:05 – 7:10 | 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> | |
| 7:10 – 7:15 | III. Action Items (Consent) A. Minutes of May 23, 2012 meeting B. By-Law Revisions | |
| 7:15 – 8:45 | IV. Tobacco Free Rule/Ordinance Education Session A. DPH (Sally Herndon, Jim Martin, Elizabeth Constandy, Anna Stein, Chandra Green) a. Review of BOH role in promoting/passing tobacco-free Rules i. Legal ii. Procedural b. Review of model Rules/ordinances B. Gayle Harris, Durham County Health Director a. Durham's experience with passing tobacco-free ordinance C. Questions and Answers D. General Direction Consensus | |
| 8:45 – 8:50 | V. Reports and Discussion with Possible Action A. Informational Items a. Health Directors Report b. BOH Strategic Plan | |
| 8:50 – 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.