

ORANGE COUNTY BOARD OF HEALTH MEETING AGENDA

DATE: November 20, 2008
TIME: 7:00 P.M.
PLACE: Southern Human Services Center
 2501 Homestead Road
 Chapel Hill, NC 27516

<u>TIME</u>	<u>ITEM</u>	<u>PAGE</u>
7:00	I. Welcome and Swearing In of Michael Wood	
	II. Approval of November 20, 2008 Agenda	
7:05 – 7:20	III. 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>	
7:20 – 7:25	IV. Action Items (Consent)	
	A. Minutes of September 17, 2008 Meeting	1
	B. Fees for Additional CPT Codes	9
	C. Primary Care Nutrition Grant Application	13
7:25 – 8:45	V. Reports and Discussion with Possible Action	
	A. Assurance Methodology Report/ Family Planning, Child Health & Maternal Health	29
	B. Well Rules Amendment	55
	C. 2009 Calendar for Board of Health Meetings	59
	D. Dental Preschool Screening Project Agreement Renewal	63
	E. Agreement with Person County for Preparedness Services	69
	F. Health Department Staff Realignment Plan	79
	G. Nominating Committee Report	82
	H. December BOH Meeting	91
	I. Inventory of Services Report	93
	J. Pending and Recurring Items Review	109
	K. Informational Items	
	a. Environmental Health Existing System Authorization Procedures	113
	b. Social Justice Goal	125
	c. Fiscal Outlook	133
8:45 – 8:55	VI. Board Comments	
9:00	VII. Adjournment	

BOARD MEMBERS: To ensure a quorum, SEND E-MAIL to amiles-cassell@co.orange.nc.us advising her of your attendance at this meeting OR CALL 245-2411.