

# ORANGE COUNTY BOARD OF HEALTH MEETING AGENDA

**DATE:** April 23, 2009  
**TIME:** 7:00 P.M.  
**PLACE:** John Link Government Services Center  
 200 South Cameron Street  
 Hillsborough, NC 27278

<u>TIME</u>	<u>ITEM</u>	<u>PAGE</u>
7:00 – 7:30	I. A. <b>Public Health Month Photo Presentation</b> Candice Watkins-Robinson, MA	1
	B. <b>Volunteer Month Recognition</b> Amanda Bartolomeo, Volunteer Coordinator	5
	II. <b>Approval of April 23, 2009 Agenda</b>	
7:30 – 7:40	III. <b>Public Comment for Items NOT on Printed Agenda</b> <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>	
7:40 – 7:45	IV. <b>Action Items (Consent)</b>	
	A. <a href="#">Minutes of March 25, 2009 Meeting</a>	11
	B. <a href="#">Third Quarter Financial Report</a>	23
	C. <a href="#">Acceptance of Additional Family Planning Funds</a>	27
7:45 – 8:45	V. <b>Reports and Discussion with Possible Action</b>	
	A. Receipt of Medicaid Cost Settlement Funds	29
	B. <a href="#">Review of BOH Policy Manual</a>	31
	C. <a href="#">Review of Terms of Office for Board Members</a>	83
	D. <a href="#">Red Flag Policy</a>	87
	E. <a href="#">Review Draft Re-Certification Application for Healthy Carolinians</a>	97
	F. <a href="#">Committee Reports</a>	127
	G. Informational Items	131
	a. <a href="#">Legislative Update</a>	133
	b. 09-10 Budget Update	
	c. <a href="#">Directory of Mental Health Services</a>	
	d. <a href="#">Swimming Pool Requirements – Virginia Graeme Baker Act</a>	141
	e. <a href="#">Media Clips</a>	145
	H. <a href="#">Pending and Recurring Items</a>	147
8:45 – 8:55	VI. <b>Board Comments</b>	
9:00	VII. <b>Adjournment</b>	

**BOARD MEMBERS: We must have a quorum to conduct business, SEND E-MAIL to [amiles-cassell@co.orange.nc.us](mailto:amiles-cassell@co.orange.nc.us) advising her of your attendance at this meeting OR CALL 245-2411.**