

ORANGE COUNTY BOARD OF HEALTH MEETING AGENDA

DATE: August 27, 2009
TIME: 7:00 P.M.
PLACE: Southern Human Services Center
 2106 Homestead Road
 Chapel Hill, NC 27614

<u>TIME</u>	<u>ITEM</u>	<u>PAGE</u>
7:00 – 7:15	I. Welcome and Introduction of New Board Members	
	II. Approval of August 27, 2009 Agenda	
7:15 – 7:30	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>	
7:30 – 7:35	IV. Action Items (Consent)	
	A. Approve New Fees	1
	B. Approve Write-Off of Uncollectable Accounts	3
	C. Approve Contract Renewal for Dental Preschool Project Coordinator	7
	D. Approve Minutes of June 24, 2009 Meeting	17
7:35 – 8:15	V. Reports and Discussion with Possible Action	
	A. Pandemic H1N1 & Seasonal Flu Planning Report	27
	B. Board Committee Assignments	29
	C. Rogers Road Environmental Study Request	35
	D. Biosolids Forum	39
	E. Informational Items	49
8:15 – 8:30	VI. Board Comments	
8:30—9:00	VII. 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	
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.