

ORANGE COUNTY BOARD OF HEALTH MEETING AGENDA

DATE: June 24, 2009
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 – 7:20	I. Educational Presentation: Practice-Based Research Network Rosemary Summers	1
	II. Approval of June 24, 2009 Agenda	
7:20 – 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. Minutes of May 27, 2009 Meeting	3
	B. CHCCS and OCS School Nurse Contract Renewals	15
	C. Modify the Annual Board Meeting Schedule to Cancel July Meeting	23
	D. Accept Kate B. Reynolds Funds for Diabetes Self- Management	25
	E. Accept Immunization Stimulus Funds	33
7:35 – 8:45	V. Reports and Discussion with Possible Action	
	A. Annual Communicable Disease Report	35
	B. Annual Preparedness Update	37
	C. Nominating Committee: At-Large Recommendation	39
	D. Strategic Plan Review Sections IV. And V.	41
	E. 09-10 Budget Update	65
	F. Request for Joint BOCC/BOH Work Session	67
	G. Informational Items	69
	a. H1N1	
	b. Management Academy Team	
	c. Pending and Recurring Items	
	d. Media Clips	
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.