

ORANGE COUNTY BOARD OF HEALTH MEETING AGENDA

DATE: March 25, 2009
TIME: 7:00 P.M.
PLACE: Room A/B 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. National Nutrition Month: Educational Presentation Renee Kemske, MPH, RD	1
	II. Approval of March 25, 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 February 25, 2009	5
	B. Contract Renewal with UNC Family Medicine for Medical Director	17
	C. Contract Renewal with Dr. Bob Dupuis for Pharmacy Services	33
	D. Contract Renewal with Chapel Hill Training and Outreach for Head Start Social Worker II Position	39
	E. Contract Renewal with Head Start for Dental Services	49
	F. Contract Renewal with UNC School of Dentistry for Graduate Program Resident	55
	G. Receipt of NACCHO Grant Funds for Medical Reserve Corps	63
	H. Grant Application to Kate B. Reynolds Foundation for Diabetes Umbrella	65
7:35 – 8:45	V. Reports and Discussion with Possible Action	
	A. Child Fatality and Child Protection Task Force Annual Report	73
	B. Proof of Residency – Eligibility & Fee Policy revision	79
	C. Board of Health Annual Education Plan	83
	D. 09-10 Budget Update	85
	E. Committee Reports	89
	F. Informational Items	95
	a. Kick Butts Day	97
	b. Public Health Month Promotional Plan	98
	c. Dental Research Project	99
	d. Media Clips	100
	G. Pending and Recurring Items	103
8:45 – 8:55	VI. Board Comments	
9:00	VII. Adjournment	

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