

ORANGE COUNTY BOARD OF HEALTH MEETING AGENDA

***PLEASE NOTE THIS IS A WEDNESDAY

DATE: May 27, 2009
TIME: 7:00 P.M.
PLACE: Link Government Services Center
 200 S. Cameron St.
 Hillsborough, NC 27278

<u>TIME</u>	<u>ITEM</u>	<u>PAGE</u>
7:00 – 7:30	I. Are We Our Brother's Keeper? Dr. Geni Eng, UNC Gillings School of Global Public Health II. Approval of May 27, 2009 Agenda	
7:30 – 7:40	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>	
7:40 – 7:45	IV. Action Items (Consent) A. Minutes of April 23, 2009 B. Contract Renewal with Person County for Preparedness Coordinator C. Accept Medicaid Cost Settlement Funds	 1 13 21
7:45 – 8:45	V. Reports and Discussion with Possible Action A. Nominating Committee Report B. Resolution to Address Permitting of Public Swimming Pools and Spas C. Healthy Food and Activity Policy D. H1N1 Novel Influenza Response Update E. Biosolids Research Project F. Report on UNC Hillsborough Hospital G. Informational Items a. Media Clips b. Legislative Items of Interest c. Pending and Recurring Items Review	 23 39 47 51 53 55 57
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.