

ORANGE COUNTY BOARD OF HEALTH MEETING AGENDA

DATE: September 23, 2009
TIME: 7:00 P.M.
PLACE: Southern Human Services Center
 Room A/B
 2501 Homestead Road
 Chapel Hill, NC 27514

<u>TIME</u>	<u>ITEM</u>	<u>PAGE</u>
7:00 – 7:30	I. Review of Health Department Organizational Structure	
	II. Approval of September 23, 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 August 27, 2009 Meeting B. Receipt of Funds for H1N1 Phase I and II	1 13
7:45 – 8:45	V. Reports and Discussion with Possible Action A. 2008-1009 End of Year Financial Report B. Rogers Road Community Study Update C. Medicaid Case Management Reductions D. County Manager Recommendations to Board of Commissioners E. Report on Cabarrus County Facility Visit F. Committee Reports G. Informational Items	15 19 23 45 59 73 77
8:45 – 8:55	VI. Board Comments	
9:00	VII. Adjournment0kl	

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.