

ORANGE COUNTY BOARD OF HEALTH MEETING AGENDA

DATE: August 24, 2011
TIME: 7:00 P.M.
PLACE: 1st Floor Meeting Room, Link Government Services Center
200 Cameron Street
Hillsborough, NC 27278

| <u>TIME</u> | <u>ITEM</u> | <u>PAGE</u> |
|-------------|--|-------------|
| 7:00 pm | I. Approval of August 24, 2011 Agenda | |
| 7:05 – 7:20 | II. Strategic Plan Internal Focus Areas – Erin Langston | |
| 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 – 7:40 | IV. Action Items (Consent) A. Minutes of June 22, 2011 B. NACCHO/NALBOH/CDC Tobacco Control Grant Award-\$5000 C. Community Health Assessment Prioritization Process | |
| 7:40 - 7:50 | V. Action Items A. Planned Parenthood of Central North Carolina Contract | |
| 7:50 – 8:50 | VI. Reports and Discussion with Possible Action A. Health Director Recruitment B. BOH Committee Assignments/BOH Vacancies C. Informational Items a. Health Director Report b. Landfill Area Water Assistance Fund Update c. Status Report on Debt Collection – EH Fees d. Media Clips | |
| 8:50 – 8:55 | VII. Board Comments | |
| 9:00 | VIII. Adjournment | |

BOARD MEMBERS: To ensure a quorum, SEND E-MAIL to ismith@co.orange.nc.us advising her of your attendance at this meeting OR CALL 245-2411.