

# ORANGE COUNTY BOARD OF HEALTH MEETING AGENDA

**DATE:** April 21, 2010  
**TIME:** 7:00 P.M.  
**PLACE:** 1<sup>st</sup> Floor Meeting Room  
 Link Government Services Center  
 200 S. Cameron Street  
 Hillsborough, NC 27278

<u>TIME</u>	<u>ITEM</u>	<u>PAGE</u>
7:00 – 7:30	I. Animal Services and Public Health	1
	II. Approval of April 21, 2010 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. <a href="#">Minutes of March 24, 2010 Meeting</a> B. <a href="#">2010-11 Multiple Contract Renewals</a>	33 43
7:45 – 8:45	V. Reports and Discussion with Possible Action A. Child Fatality Prevention Team/Community Child Protection Team Annual Report B. 2 <sup>nd</sup> and 3 <sup>rd</sup> Quarterly Financial Reports C. Budget Update D. Medicaid Audit Findings for Statewide Public Health E. Final Report Dental Services Options F. Review of Terms of Service for Board Members G. Informational Items a. UNC Research Facility-Bingham Township Report b. Falls Lake Nutrient Management Strategy c. Board Education Plan for 2010 d. <a href="#">Committee Reports</a> e. Media Clips f. Pending and Recurring Items	49 57 61 67 69 87 93
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](mailto:amiles-cassell@co.orange.nc.us) advising her of your attendance at this meeting OR CALL 245-2411.**