

## ORANGE COUNTY BOARD OF HEALTH MEETING AGENDA

**DATE:** August 25, 2010  
**TIME:** 7:00 P.M.  
**PLACE:** Link Government Services Center  
 201 South Cameron Street  
 Hillsborough, NC 27278

<u>TIME</u>	<u>ITEM</u>	<u>PAGE</u>
	<b><u>Swearing in of new members</u></b>	
7:00 – 7:30	I. Environmental Health Issues Part II: A Biosolids Primer	
	II. Approval of August 25, 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. <b>Action Items (Consent)</b> Minutes of June 23, 2010 Meeting	1
	A. Grant Acceptance for Eat Smart Move More PLAY Project	11
	B. Board of Health Committee Assignments	14
7:45 – 8:45	V. <b>Reports and Discussion with Possible Action</b>	
	A. New Fees for Immunizations and Screening Too	17
	B. Recommendation for Veterinarian Appointment to BOH	26
	C. Review of BOH Policy Manual	29
	D. Joint BOCC/BOH Meeting Agenda Planning	78
	E. Social Justice Implementation Plan	79
	F. Informational Items	93
8:45 – 9:00	VI. <b>Closed Session</b> (ref. NCGS 143-318.11(a)(6) to consider the qualifications, competence, performance, fitness, conditions of appointment, of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.  (ref. NCGS 143-318.11(a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.	
9:00	VII. <b>Adjournment</b>	

**BOARD MEMBERS: Please confirm your attendance to Lisa Smith, E-MAIL [lsmith@co.orange.nc.us](mailto:lsmith@co.orange.nc.us) CALL 245-2411.**