

**NEW MEETING LOCATION!!**

**ORANGE COUNTY BOARD OF HEALTH  
MEETING AGENDA - revised**

**DATE:** February 28, 2008  
**TIME:** 7:00 P.M.  
**PLACE:** Hillsborough Town Barn (NOTE: entrance to Barn & parking is on E. Corbin Street)  
101 East Orange Street  
Hillsborough, NC 27278

<u>TIME</u>	<u>ITEM</u>	<u>PAGE</u>
7:00 – 7:30	I. Educational Presentation: Accreditation Briefing	
	II. Approval of February 28, 2008 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 January 17, 2008	1
	B. Accept Additional Funds	9
	C. Contract with Trans-Verse Inc. for Preparedness Services	11
	D. Contract with CDP for Food and Lodging Software	15
7:45 – 8:45	V. Reports and Discussion with Possible Action	
	A. Community Assessment Policy	25
	B. Public and Community Input Policy	29
	C. Complaint Policy	33
	D. Health Director's Job Description Discussion	37
	E. Research Policy Review	55
	F. Uncollected Debt Write Off	59
	G. Customer Service Survey Results	62
	H. BOH Orientation Manual	87
	I. Public Health Month Proclamation	89
	J. Informational Items	93
	a. Space Update	95
	b. Flu Update	
	c. Smoking Ordinance Update	
	d. Social Justice Goal Follow-Up	
	K. Tracking Form Review	109
	L. No Fault Well Repair Fund Water Treatment for Arsenic	112
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.**