

ORANGE COUNTY BOARD OF HEALTH MEETING AGENDA

DATE: January 27, 2010
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. Educational Presentation: Billing and Collecting Fees Process Traffic Problems in Hillsborough, a report by Mr. Wood II. Approval of January 27, 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. Minutes of November 18, 2009 Meeting B. New and Updated fees C. Accept New Funds	1 11 13
7:45 – 8:45	V. Reports and Discussion with Possible Action A. Customer Service Reports B. Landfill Area Assistance Fund Proposal C. Update on H1N1 and Seasonal Flu Vaccinations D. Implementation of the Smoke-Free Law E. Whitted Space Assignment F. Committee Reports G. Informational Items a. Final SOTCH Report b. Quality Improvement Project c. MMWR Report on H1N1 Vaccination Intent d. Media Clips e. Pending and Recurring Items	15 31 43 51 71 73 77 79 85 97
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 advising her of your attendance at this meeting OR CALL 245-2411.