

**ORANGE COUNTY BOARD OF HEALTH  
MEETING AGENDA – Amended 6/23/10**

**DATE:** June 23, 2010  
**TIME:** 7:00 P.M.  
**PLACE:** Large Conference Room  
 Link Government Services Center  
 201 S. Cameron Street  
 Hillsborough, NC 27278

| <u>TIME</u> | <u>ITEM</u>                                                                                                                                                                                                                                                                 | <u>PAGE</u> |
|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 7:00 – 7:30 | I. <b>Educational Presentation: Tom Konsler</b><br>Environmental Health Topics: Geothermal wells<br>Biosolids                                                                                                                                                               |             |
|             | II. <b>Approval of June 23, 2010 Agenda</b>                                                                                                                                                                                                                                 |             |
| 7:30 – 7:40 | III. <b>Public Comment for Items NOT on Printed Agenda</b><br><i>Public Comment for Items ON Printed Agenda will be handled during that agenda item</i><br>(Please sign up for both on sheet near the entrance to room.)<br><i>Please limit your comments to 3 minutes.</i> |             |
| 7:40 – 8:45 | IV. <b>Reports and Discussion with Possible Action</b>                                                                                                                                                                                                                      |             |
|             | A. <a href="#">Minutes of May 26, 2010 Meeting</a>                                                                                                                                                                                                                          | 1           |
|             | B. <a href="#">Annual Communicable Disease Report</a>                                                                                                                                                                                                                       | 13          |
|             | C. <a href="#">Annual Public Health Preparedness Update</a>                                                                                                                                                                                                                 | 19          |
|             | D. <a href="#">Social Justice Goal Implications</a>                                                                                                                                                                                                                         | 21          |
|             | E. <a href="#">Budget Update</a>                                                                                                                                                                                                                                            | 29          |
|             | F. <a href="#">July Meeting Cancelled</a>                                                                                                                                                                                                                                   | 31          |
|             | G. <a href="#">BOH Policy Manual (Review for August)</a>                                                                                                                                                                                                                    | 33          |
|             | H. <a href="#">Joint BOH/BOCC Meeting</a>                                                                                                                                                                                                                                   | 81          |
|             | I. <a href="#">Informational Items</a>                                                                                                                                                                                                                                      | 83          |
|             | a. Media Clips                                                                                                                                                                                                                                                              | 85          |
|             | b. <a href="#">Pending and Recurring Items</a>                                                                                                                                                                                                                              | 101         |
|             | c. <a href="#">TRU Newsletter</a>                                                                                                                                                                                                                                           | 105         |
|             | d. <a href="#">Letter of Appreciation</a>                                                                                                                                                                                                                                   | 109         |
|             | e. <a href="#">PHRC June 2010 Newsletter</a>                                                                                                                                                                                                                                | 111         |
|             | f. <a href="#">CERT June 2010 Newsletter</a>                                                                                                                                                                                                                                | 115         |
|             | J. <a href="#">Fee Revision</a>                                                                                                                                                                                                                                             | 119         |
| 8:45 – 8:55 | V. <b>Board Comments</b>                                                                                                                                                                                                                                                    |             |
| 9:00        | VI. <b>Adjournment</b>                                                                                                                                                                                                                                                      |             |

**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.**