

ORANGE COUNTY BOARD OF HEALTH MEETING AGENDA

DATE: September 17, 2008
TIME: 7:00 P.M.
PLACE: Southern Human Services Center
 2501 Homestead Road
 Chapel Hill, NC 27278

<u>TIME</u>	<u>ITEM</u>	<u>PAGE</u>
7:00	I. Approval of September 17, 2008 Agenda	
7:05 – 7:15	II. 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>	
7:15 – 7:20	III. Action Items (Consent) A. Minutes of August 28, 2008 Meeting B. Healthy Carolinians Grant Submission	1 11
7:20 – 8:00	IV. Reports and Discussion with Possible Action A. Approved Budget 2008-2009 B. Capital Improvement Plan 2009-2019 C. Joint BOCC/BOH Agenda Items D. Child Fatality Protection Team Report E. Committee Reports F. Informational Items a. Accreditation Award to Moses Carey b. News Clips G. Pending and Recurring Items Review	27 31 49 59 65 69 77
8:00 – 8:10	V. Board Comments	
8:10 – 8:30	VI. Closed Session (ref. NCGS 143-318.11(a)(6) to consider the qualifications, competence, performance, fitness, conditions of appointment, of an individual public officer or employee	
8:30	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.