

**ORANGE COUNTY BOARD OF HEALTH
MEETING AGENDA**

DATE: January 22, 2025
TIME: 7:00 P.M.
PLACE: [Microsoft Teams](#)

<u>TIME</u>	<u>ITEM</u>	
7:00 p.m.	I.	Welcome New Employees
7:00 – 7:05	II.	Public Comment (Please sign up on sheet near the entrance to room.) Please limit your comments to 3 minutes.
7:05 – 7:30	III.	Board Comments (Each member should limit comments to 2 minutes)
7:30 – 7:40	IV.	Priority Committee Updates (Each committee should limit updates to 5 minutes)
7:40 – 7:45	V.	<u>Approval of January 22, 2025 Agenda</u>
7:45 – 7:50	VI.	<u>Approval of November 20, 2024 Minutes</u>
7:50 – 8:20	VII.	Educational Sessions
	A.	OCHD Nutrition/Employee Health and Wellness Update (15 minutes) Amber Benner
	B.	2nd Quarter Financial Reports & Billing Dashboard (15 minutes) Frederick Perschau
8:20 – 8:30	VIII.	Actions Items
	A.	<u>Annual Work Plan</u> (5 minutes) Jean Phillips-Weiner
	B.	<u>Amendment to 2025 Meeting Schedule</u> (5 minutes) Quintana Stewart
8:30 – 8:45	IX.	Reports and Discussion with Possible Action
	A.	Media Items Libbie Hough
	B.	Health Director Report Quintana Stewart
8:45 p.m.	X.	<u>Wrap Up & Adjournment</u>

BOARD MEMBERS: To ensure a quorum, SEND E-MAIL to kphillips-weiner@orangecountync.gov advising her of your attendance at this meeting OR CALL 919-245-2405.

Compliance with the “Americans with Disabilities Act” and Title VI - Interpreter services and/or special sound equipment are available on request. Call the Immigrant and Refugee Health Program Manager at 919.245.2387 to request an interpreter or other accommodation.

Conforme a la “Ley sobre Estadounidenses con Discapacidades” (ADA) y el Título VI – los servicios de intérprete y/o equipo de sonido especial están disponibles a solicitud. Llame a la Administradora del Programa de Salud para Inmigrantes y Refugiados al 919-245-2387 para solicitar un intérprete u otros arreglos o adaptaciones.

Upcoming Community Events

Event Name	Date and Time	Location
Orange County Community Forum to Address Low-Barrier Housing Needs	Saturday, January 25 10am-12pm	Whitted Human Services Center 300 West Tryon Street Hillsborough, NC 27278
UNC Spring Wellness Fair	Tuesday, February 11 11:00AM – 1:00PM	Frank Porter Graham Student Union 209 South Rd Chapel Hill, NC 27599
Carrboro Health & Wellness Fair	Saturday, February 22 10:00AM – 2:00PM	Carrboro Century Center 100 N Greensboro St Carrboro, NC 27510