

**ORANGE COUNTY BOARD OF HEALTH
MEETING AGENDA**

DATE: August 27, 2025
TIME: 7:00 P.M.
PLACE: Drakeford Library Complex
203 S. Greensboro Street
Carrboro, NC 27510

<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 August 27, 2025 Agenda</u>	
7:50 – 7:55	VI. <u>Approval of June 25, 2025 Minutes</u>	
8:00 – 8:40	VII. Educational Sessions	
	A. Annual Communicable Disease Update (15 minutes)	Erica Pettigrew, Medical Director
	B. 4 th Quarter Financial Reports (15 minutes)	Frederick Perschau, Finance and Administrative Services Director
	C. BOH Policy Review (10 minutes)	Jean Phillips-Weiner, BOH Strategic Manager
8:40 – 8:55	VIII. Actions Items	
	A. <u>October Meeting Logistics</u> (5 minutes)	Quintana Stewart, Health Director
	B. <u>Ad Hoc Committee: Board Retreat Planning</u> (5 minutes)	Alison Stuebe, Chair
	C. <u>Resolution on Affordable Housing Supply</u> (5 minutes)	Jean Phillips-Weiner, BOH Strategic Plan Manager
	D. <u>Issuance of Building Permit to Richard Gurlitz</u> (5 minutes)	Alison Stuebe, Chair
8:55 – 9:00	IX. Reports and Discussion with Possible Action	
	A. Media Items	Libbie Hough, Communications Manager
	B. Upcoming Health Director Annual Review	Quintana Stewart, Health Director
	C. Health Director Report	Quintana Stewart, Health Director
9:00 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
GNI Cookout	Thursday, September 25 th , 2025 5:30pm – 8pm	Hargraves Community Center 216 N Roberson St Chapel Hill, NC 27514
MedAssist Resource Fair	Friday, October 3 rd . 2025 9am – 2pm	Cedar Grove Community Center 5800 NC Hwy 86 N Hillsborough, NC 27278