

**ORANGE COUNTY BOARD OF HEALTH
MEETING AGENDA**

DATE: November 16, 2022
TIME: 7:00 P.M.
PLACE: Whitted Human Services Center
 300 West Tryon Street
 Hillsborough, NC 27278

<u>TIME</u>	<u>ITEM</u>	
7:00 p.m.	I. Welcome New Board Member 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 – 7:10	III. Approval of November 16, 2022 Agenda	
7:10 – 7:15	IV. Actions Items (Consent) A. Minutes of October 26, 2022 B. 2023 BOH Meeting Schedule	Bruce Baldwin Bruce Baldwin
7:15 – 7:20	V. Action Items (Non Consent) A. Elections (Chair & Vice-Chair) (5 minutes)	Bruce Baldwin
7:20 – 8:40	VI. Educational Sessions A. T21 Resolution (20 minutes) B. Opioid Advisory Committee Update (15 minutes) C. Strategic Planning Update (15 minutes) D. Accreditation (15 minutes) E. 1 st Quarter Financial Reports & Billing Dashboard (15 minutes)	Sally Herndon Quintana Stewart Quintana Stewart Quintana Stewart Micah Guindon
8:40 – 8:55	VII. Reports and Discussion with Possible Action A. Media Items B. Health Director Report	Marcy Williams Quintana Stewart
8:55 – 9:00	VIII. Board Comments	
9:00	XI. Adjournment	

BOARD MEMBERS: To ensure a quorum, SEND E-MAIL to Istrange@orangecountync.gov advising her of your attendance at this meeting OR CALL 919-245-2411.

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.