

**ORANGE COUNTY BOARD OF HEALTH
MEETING AGENDA**

DATE: February 25, 2026
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 Members – Commissioner Earl McKee, Dr. Natalicio Serrano Welcome New Employees	
7:00 – 7:05	II. <u>Approval of February 25, 2026 Agenda</u>	
7:05 – 7:10	III. <u>Approval of Minutes</u> A. <u>January 21, 2026 Minutes</u> B. <u>November 19, 2025 Minutes</u>	
7:10 – 7:15	VI. Public Comment (Please sign up on sheet near the entrance to room.) Please limit your comments to 3 minutes.	
7:15 – 7:25	V. Board Comments (Each member should limit comments to 2 minutes)	
7:25 – 7:35	VI. Priority Committee Updates (Each committee should limit updates to 5 minutes)	
7:35 – 8:15	VII. Educational Sessions A. Proposed Budget for FY2026-2027 (30 minutes) B. Resolution in Support of Expedited Evaluation of Newborn Screening for MLD and DMD in NC (10 minutes)	Frederick Perschau, Financial and Administrative Services Director Jean Phillips-Weiner, Board of Health Strategic Plan Manager
8:15 – 8:30	VIII. Actions Items A. <u>Policy – Inactive Accounts</u> (5 minutes) B. <u>Board Member Reappointments</u> (5 minutes) C. <u>Ad-Hoc Nominating and Operating Procedures</u> <u>Committee</u> (5 minutes)	Frederick Perschau, Financial and Administrative Services Director Tony Whitaker, Chair Tony Whitaker, Chair
8:30 – 8:50	IX. Reports and Discussion with Possible Action A. Media Items B. Health Director Report	Marcy Williams, Health Promotion and Education Services Manager Quintana Stewart, Health Director
8:50 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:

- **Carrboro Health and Wellness Fair**
 - **Date:** Saturday, February 28th, 2026; 10am – 2pm
 - **Location:** Carrboro Century Center, 100 N Greensboro St, Carrboro, NC 27510
- **UNC Total WellBeing Fair**
 - **Date:** Wednesday, March 18th, 2026; 11am – 2pm
 - **Location:** Fetzer Gym, 210 South Road, Chapel Hill, NC 27514

DRAFT