

**Alamance County Board of Health
Burlington, NC 27217**

**Tuesday, September 20, 2022, 6:30 pm
Cooperative Extension Education Room and Zoom**

Board of Health Regular Meeting

AGENDA

- I. Call to order and introductions – Ms. Marielena Moreno-Garcia, Chair
- II. Approval of the agenda- Ms. Marielena Moreno-Garcia, Chair
- III. Approval of August 16, 2022 minutes- Ms. Marielena Moreno-Garcia, Chair
- IV. Personal health clinics overview- Ms. Gayle Shoffner
- V. New business
 - A. Fourth quarter financial update- Ms. Janna Elliott
 - B. Budget amendments- Ms. Janna Elliott
 - C. Request to approve Formulation of Policies changes- Mr. Tony Lo Giudice
- VI. Appointment of temporary committees- Ms. Marielena Moreno-Garcia, Chair
 - A. Personnel committee
 - B. Nominating committee
 - C. Awards committee
- VII. Environmental health report- Ms. Becky Rosso
- VIII. Dental clinic report- Dr. George Ackall
- IX. WIC report- Ms. Nicole Alston
- X. Personal health report- Ms. Gayle Shoffner
- XI. Medical director report- Dr. Kimberly Newton
- XII. Personnel report- Mr. Tony Lo Giudice
- XIII. Health director report- Mr. Tony Lo Giudice
- XIV. Other
- XV. Adjournment

Reminders:

The next regular meeting of the Board of Health is **Tuesday October 18, 2022 at 6:30 pm**, location to be determined