

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

**Tuesday, February 21, 2023, 6:30 pm
Professional Board Room**

Board of Health Regular Meeting

AGENDA

- I. Call to order and introductions – Ms. Eleanor Rodriguez-Rassi, Chair
- II. Approval of the Agenda- Ms. Eleanor Rodriguez-Rassi
- III. Approval of January 3, 2023 minutes- Ms. Eleanor Rodriguez-Rassi
- IV. Bad Debt Write Off- Ms. Janna Elliott
- V. New business
 - A. Budget Amendments- Ms. Janna Elliott
 - B. Quarterly Financial Report- Ms. Janna Elliott
 - C. Capital Improvement and Personnel Budget-Ms. Janna Elliott
 - D. New Fee Request- Ms. Janna Elliott
 - E. Media and Public Relations Policy- Tony Lo Giudice
 - F. Influenza Policy- Ms. Gayle Shoffner
 - G. ACHD Imaging Scanning and Destruction of Records Policy- Ms. Gayle Shoffner
 - H. Board of Health Applicant Recommendations- Ms. Moreno-Garcia and Mr. Blanchard
 - I. BOH Operating Procedures- Mr. Tony Lo Giudice
- VI. Old Business
 - A. Nominating Committee Recommendation- Mr. Tony Lo Giudice
- VII. Personnel Report- Mr. Tony Lo Giudice
- VIII. Health Director Report- Mr. Tony Lo Giudice
- IX. Other
- X. Adjournment

Reminders:

The next regular meeting of the Board of Health is **Tuesday March 21, 2023 at 6:30 pm**, Professional Board Room
