

**ORANGE COUNTY BOARD OF HEALTH
MEETING AGENDA**

DATE: November 17, 2021
TIME: 7:00 P.M.
PLACE: Whitted Human Services Center, 300 West Tryon Street, Hillsborough, NC 27278
and via Zoom

Join Zoom

<https://orangecountync.zoom.us/j/87606166403?pwd=eIB0bnBVSHNCRUk0ZE40U1VmaG1hZz09>

Meeting ID: 876 0616 6403

Passcode: 629562

One tap mobile

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Dial by your location

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+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 253 215 8782 US (Tacoma)

<u>TIME</u>	<u>ITEM</u>	
7:00 – 7:05	I. Public Comment for Items NOT on Printed Agenda. Public Comment for Items ON Printed Agenda will be handled during that agenda item. (Please sign up for both on the chat section of the screen.) Please limit your comments to 3 minutes.	
7:05 – 7:10	II. Approval of November 17, 2021 Agenda	
7:10 – 7:15	III. Actions Items (Consent) A. Minutes of October 27, 2021 B. 2022 Board of Health Schedule	Sam Lasris Sam Lasris
7:15 – 7:45	IV. Educational Sessions A. NC Opioid Settlement (15 minutes) B. Update on 1 st Quarter Financial Reports & Billing Dashboard (15 minutes)	Quintana Stewart Micah Guindon
7:40 – 8:00	V. Action Items (Non-Consent) A. Policy Review - Fee & Eligibility Policy (15 minutes) B. Elections (Chair & Vice-Chair) (5 minutes)	Micah Guindon Sam Lasris
8:00 – 8:50	VI. Reports and Discussion with Possible Action A. BOCC Annual Report and Work Plan B. Health Director Performance Feedback C. Health Director Report D. COVID-19 Update E. Media Items	Quintana Stewart Sam Lasris Quintana Stewart Quintana Stewart Kristin Prelipp
8:50 – 8:55	VII. Board Comments	
8:55	VIII. Adjournment	

BOARD MEMBERS: To ensure a quorum, SEND E-MAIL to lstrange@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