

**BOARD OF HEALTH
AGENDA**

**1/8/15
5:00 PM
HUMAN SERVICES BUILDING
2nd FLOOR-CONFERENCE ROOM B
414 E. MAIN STREET
DURHAM, NC 27701**

Type of meeting: **REGULAR SESSION**
Presiding: James Miller, DVM, **CHAIRMAN**

Note: Numbers in parentheses reflect accreditation activity according to benchmark. The State Public Health Statutes are available to the Board of Health during this meeting.

- CALL TO ORDER Chairman

- DISCUSSION (AND APPROVAL) OF ADJUSTMENTS TO AGENDA Board Action

- REVIEW OF MINUTES FROM PRIOR MEETING/ADJUSTMENTS/APPROVAL –December 11, 2014 Board Action

- PUBLIC COMMENTS

- STAFF/PROGRAM RECOGNITION

- ADMINISTRATIVE REPORTS/PRESENTATIONS
- Mayor’s Initiative to Reduce Poverty (**25 min**) (*Activity 41.2*) Lynwood Best
- Senior PharmAssist Presentation (**25 min**) (*Activity 41.2*) Gina Upchurch
- Naxolone Update (**20 min**) (*Activity 22.3*) Hattie Wood
- Financial Report-1st & 2nd Quarter (**25 min**) (*Activity 39.2*) Will Sutton
 - [Agenda Summary-Financial Report](#)
 - [Financial Report PowerPoint Presentation](#)

- Respond to Board of Health Questions Regarding**
- Public Health Vacancy Report (*Activity 33.6*)
 - [Public Health Vacancy Report-December 2014](#)
- NOV Report (*Activity 18.2*)
 - [Public Health NOV Report-December 2014](#)
- Health Director’s Report (*Activity 39.2*)
 - [Health Director’s Report-December 2014](#)

- COMMITTEE REPORTS
- Nomination Committee (**10 min**) Board Action
- Personnel Committee (*Activity 37.4 & 37.5*) (**10 min**) Dr. Levbarg

- OLD BUSINESS (**0 min**)

- NEW BUSINESS (**0 min**)

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| •Additional Agenda Items for February 2015 meeting (10min) | Board Action |
| •INFORMAL DISCUSSION | Board Action |
| •MOTION TO ADJOURN | Board Action |