

**BOARD OF HEALTH  
AGENDA**

**1/14/16  
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.**

1. CALL TO ORDER Chairman
2. DISCUSSION (AND APPROVAL) OF ADJUSTMENTS TO AGENDA Board Action
3. REVIEW OF MINUTES FROM PRIOR MEETING/ADJUSTMENTS/APPROVAL –December 10, 2015 Board Action
4. PUBLIC COMMENTS
5. STAFF/PROGRAM RECOGNITION
6. ADMINISTRATIVE REPORTS/PRESENTATIONS (30 mins)
  - Update County Strategic Plan (*Activity 15.1*) Gayle Harris
    - [Agenda Summary: Update County Strategic Plan](#)
    - [Update: County Strategic Plan PowerPoint Presentation](#)
  - [Vaccine Storage and Monitoring \(Activity 14.1\)](#) Eric Ireland
7. Respond to Board of Health Questions Regarding
  - [Public Health Vacancy Report-January 2016](#)
  - [Public Health NOV Report- January 2016](#)
  - [Health Director's Report- January 2016](#)
8. COMMITTEE REPORTS (5 min) Dr. Levbarg
  - Update Personnel Committee (*Activity 37.5*)
9. OLD BUSINESS (15 min) Gayle Harris
  - Draft-HUD Smoke-Free Rule Comments (*Activity 34.4*)
  - [Public Health and Violence Prevention Activities \(Activity 14.1\)](#) Eric Ireland
10. NEW BUSINESS (15 min) Gayle Harris
  - [Budget Ratification—Center of Medicare and Medicaid Services-\\$28,058](#)

•Agenda Items for February 2016 meeting

11.INFORMAL DISCUSSION

12.MOTION TO ADJOURN