

**BOARD OF HEALTH
AGENDA**

**2/11/16
5:00 PM
HUMAN SERVICES BUILDING
2nd FLOOR-CONFERENCE ROOM C
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

**MOTION TO ADJOURN INTO CLOSED SESSION PURSUANT TO
N.C.G.S. 143-381.11 (A) (3) TO DISCUSS THE HEALTH DIRECTOR'
2016 PERFORMANCE EVALUATION**

Motion to Reconvene into Regular Meeting

2. DISCUSSION (AND APPROVAL) OF ADJUSTMENTS TO AGENDA Board Action

3. REVIEW OF MINUTES FROM PRIOR MEETING/ADJUSTMENTS/APPROVAL –January 14, 2016 Board Action

4. PUBLIC COMMENTS

5. STAFF/PROGRAM RECOGNITION
•USPHS Volunteers in Durham-Jan 18-19, 2016

6. ADMINISTRATIVE REPORTS/PRESENTATIONS (*0mins*)

7. Respond to Board of Health Questions Regarding

- [Public Health Vacancy Report-February 2016](#)
- [Public Health NOV Report-February 2016](#)
- [Health Director's Report-February 2016](#)

8. COMMITTEE REPORTS (**0min**)

9. OLD BUSINESS (**60 min**)

- [Annual BOH Policy Review/Approval \(Activity 37.2\)](#) Eric Ireland
- [Draft Policy-Child Fatality Appointment Process \(Activity 34.1\)](#) Gayle Harris
- Annual Review BOH Operating Procedure Manual (*Activities 34.1 and 36.1*) Gayle Harris
- [Update-Public Health Violence Prevention Activities \(Activity 14.1\)](#) Eric Ireland
- [Update-PRI Community Health Worker Progress \(Activities 41.2 and 41.3\)](#) Joanne Pierce

10. NEW BUSINESS (30 min)

- [New Sliding Fee Scale](#) (*Activity 39.3*)
- [Oral Health Collaboration](#) (*Activity 41.2*)
- [Budget Amendment-\\$51,042](#)
- Agenda Items for March 2016 meeting

Eric Ireland
Joanne Pierce/Jim Harris
Board Action

11. INFORMAL DISCUSSION

12. MOTION TO ADJOURN

Board Action