

**BOARD OF HEALTH  
AGENDA**

**10/13/16  
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 –September 8, 2016 Board Action
4. PUBLIC COMMENTS  
**Proposed Board of Health Rule: Post-Exposure Management of Dogs and Cats**
5. STAFF/PROGRAM RECOGNITION
6. ADMINISTRATIVE REPORTS/PRESENTATIONS  
(15mins)
  - [FY17 Financial Report-1<sup>st</sup> Quarter \(Activity 39.2\)](#) Will Sutton
  - [FY17 Financial Report-1<sup>st</sup> Quarter PowerPoint Presentation](#)
7. Respond to Board of Health Questions Regarding
  - [Public Health Vacancy Report-October 2016](#)
  - [Public Health NOV Report-October 2016](#)
  - [Health Director's Report-October 2016](#)
8. COMMITTEE REPORTS
  - [Discussion: Smoking Rule Recommendations \(Activity 34.4\)](#) Board Action
9. OLD BUSINESS (20 min)
  - Update-Public Health Violence Prevention Activities Eric Ireland  
(Activity 14.1)
  - New Board of Health Rule-Rabies Board Action
10. NEW BUSINESS (10 min)
  - [Budget Ratifications \(3\)](#) Board Action
  - Agenda Items for November 2016 meeting

11. INFORMAL DISCUSSION

12. MOTION TO ADJOURN

Board Action