

**BOARD OF HEALTH
AGENDA**

**12/8/16
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 –November 10, 2016 Board Action
4. PUBLIC COMMENTS
5. STAFF/PROGRAM RECOGNITION
6. ADMINISTRATIVE REPORTS/PRESENTATIONS (*45 mins*)
 - [NC Public Health Re-Accreditation Update](#) (*Activity 27.3*) Rochelle Tally
 - [NC Public Health Re-Accreditation Update PowerPoint Presentation](#)
 - [Board of Health Re-Accreditation Benchmarks](#) Will Sutton
 - [Bad Debt Write-off](#) (*Activity 27.3*)
7. **Respond to Board of Health Questions Regarding (5 mins)**
 - [Public Health Vacancy Report-December 2016](#)
 - [Public Health NOV Report- December 2016](#)
 - [Health Director’s Report- December 2016](#)
8. COMMITTEE REPORTS
 - Nominating Committee Appointment
 - Personnel Committee Appointment
 - Finance Committee Appointment
9. OLD BUSINESS (**20 min**)
 - [Review Health Director’s Job Description](#) (*Activity 37.4*)
 - Update-Public Health Violence Prevention Activities (*Activity 14.1*)
10. NEW BUSINESS (**10 min**) Board Action
 - FY17-18 Board of Health Budget Priorities
 - ‘Agenda Items for January 2017 meeting

11. INFORMAL DISCUSSION

Board Action

12. MOTION TO ADJOURN