

**BOARD OF HEALTH
AGENDA**

**12/13/12
5:00 PM
HUMAN SERVICES BUILDING (3RD FLOOR)
414 E. MAIN STREET
DURHAM, NC 27701**

Type of meeting: **REGULAR SESSION**
Presiding: **Sue McLaurin, M.Ed., PT, CHAIRMAN**

Note: Numbers in parentheses reflect accreditation activity according to benchmark. The State Public Health Statues 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 8, 2012 Board Action
4. PUBLIC COMMENTS
5. STAFF/PROGRAM RECOGNITION Gayle Harris
6. COMMITTEE REPORTS Michael Case
Dr. F. Vincent Allison
 - Personnel Committee (Activity 37.4 & 37.5)
 - Ad Hoc Municipal Water Fluoridation Committee
7. ADMINISTRATIVE REPORTS/PRESENTATIONS Marcia Robinson
Hattie Wood
Gayle Harris
 - Public Health Vacancy Report (Activity 33.6)
 - Infant Mortality Report (Activity 38.1)
 - Health Director’s Report (Activity 39.2)
8. OLD BUSINESS Gayle Harris
Eric Ireland
 - Smoking Rule Update (Activity 34.5)
 - Policy Review/Discussion/Approval
9. NEW BUSINESS Board Action
Board Action
 - Budget Amendments/Ratifications /Approval
 - Agenda Items for January 2013 meeting
10. INFORMAL DISCUSSION
11. MOTION TO ADJOURN