

**BOARD OF HEALTH
AGENDA**

**8/09/12
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

1. CALL TO ORDER Chairman
2. DISCUSSION (AND APPROVAL) OF ADJUSTMENTS TO AGENDA Board Action
3. REVIEW OF MINUTES FROM PRIOR MEETING/ADJUSTMENTS/APPROVAL – June 14, 2012 Board Action
4. PUBLIC COMMENTS
5. STAFF/PROGRAM RECOGNITION
6. ADMINISTRATIVE REPORTS/PRESENTATIONS Gayle Harris
 - Public Health Vacancy Report (Activity 33.6) Gayle Harris
 - Annual Statistical Report (Activity 33.6) Gayle Harris
 - Health Director’s Report (Activity 39.2)
7. COMMITTEE REPORTS
8. OLD BUSINESS Gayle Harris
 - Smoking Initiative Update (Activity 34.5) Discussion
 - Strategic Plan (Activity 15.1)
9. NEW BUSINESS Discussion
 - Reflections-Board of Health Training Board Action
 - Letters of Support Dr. Arlene Sena
 - STD Clinic Studies
10. INFORMAL DISCUSSION
11. MOTION TO ADJOURN Board Action