

**BOARD OF HEALTH
AGENDA**

**5/10/12
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/ADJUSTMENTS (AND APPROVAL) OF
ADJUSTMENTS TO AGENDA Board Action
3. REVIEW OF MINUTES FROM PRIOR
MEETING/ADJUSTMENTS/APPROVAL – April 12, 2012 Board Action
4. PUBLIC COMMENTS
5. STAFF/PROGRAM RECOGNITION
6. ADMINISTRATIVE REPORTS/PRESENTATIONS Marcia Robinson
 - Public Health Vacancy Report (Activity 33.6) Gayle Harris
 - Budget Update (Activity 33.6) Gayle Harris
 - Health Director’s Report (Activity 39.2)
7. COMMITTEE REPORTS Gayle Harris
 - Smoke-Free Initiative Update (Activity 34.5) Heidi Carter
 - Operating Procedures (Activity 34.2)
8. OLD BUSINESS Rochelle Tally
 - Training: Accreditation-Benchmark 40 & 41
(Activity 36.3)
9. NEW BUSINESS Board Action
 - Budget Ratifications Board Action
 - Dine for Life Amendment-\$57,424
 - Motivational Interviewing for Staff and Partners-\$15,175
 - Dates for Annual Board of Health Training
10. INFORMAL DISCUSSION
11. MOTION TO ADJOURN