

**BOARD OF HEALTH
AGENDA**

**06/13/13
5:00 PM
HUMAN SERVICES BUILDING (3RD FLOOR)
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 – May 9, 2013 Board Action
4. PUBLIC COMMENTS
5. STAFF/PROGRAM RECOGNITION
6. ADMINISTRATIVE REPORTS/PRESENTATIONS Hattie Wood
Marcia Robinson
Robert Brown
Gayle Harris
Gayle Harris
 - Triple P Project (Activity 12.2and 12.3)
 - Public Health Vacancy Report (Activity 33.6)
 - NOV Report (Activity 18.2)
 - Health Director’s Report (Activity 39.2)
 - Statistical Data
7. COMMITTEE REPORTS Dr. Vincent Allison
 - Ad-Hoc Sub Committee-Fluoridation in the Municipal Water (Activity 14.3 and 34.5)
8. OLD BUSINESS Board Action
Board Action
 - Public/Private Partnership (Activity 41.2)
 - Operating Procedures (Activity 34.1)
9. NEW BUSINESS
 - 21st Annual NALBOH Conference
 - Agenda Items for July 2013 meeting
10. INFORMAL DISCUSSION
11. MOTION TO ADJOURN Board Action