

**BOARD OF HEALTH
AGENDA**

**09/12/13
5:00 PM
HUMAN SERVICES BUILDING (2nd 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.

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| 1. CALL TO ORDER | Chairman |
| 2. DISCUSSION (AND APPROVAL) OF ADJUSTMENTS TO AGENDA | Board Action |
| 3. REVIEW OF MINUTES FROM PRIOR MEETING/ADJUSTMENTS/APPROVAL – August 8, 2013 | Board Action |
| 4. PUBLIC COMMENTS | |
| 5. STAFF/PROGRAM RECOGNITION | |
| 6. ADMINISTRATIVE REPORTS/PRESENTATIONS | |
| •End of Year Financial Report (FY 12-13) (Activity 33.6) | Bo Gattis |
| •FY13-14 Adopted Budget (Activity 33.6) | Bo Gattis |
| •General Inspections: Food & Lodging Presentation (Activity) | Robert Brown |
| •NOV Report (Activity 18.2) | Robert Brown |
| •Health Director’s Report (Activity 39.2) | Gayle Harris |
| 7. COMMITTEE REPORTS | |
| • Ad-Hoc Sub Committee-Fluoridation in the Municipal Water (Activity 14.3 and 34.5) | Teme Levbarg |
| •Ad-Hoc Sub-Committee- Public/Private Partnership (Activity 41.2) | Teme Levbarg |
| 8. OLD BUSINESS | |
| 9. NEW BUSINESS | |
| •Agenda Items for October 2013 meeting | Board Action |
| 10. INFORMAL DISCUSSION | |
| 11. MOTION TO ADJOURN | Board Action |