BOARD OF HEALTH AGENDA

10/10/2024 5:00 PM

Live Streaming: Public Health You-Tube Channel:

https://www.youtube.com/user/DurhamNCPublicHealth

The Board of Health Meeting is an open meeting. Questions and comments from the audience are restricted to the agenda's public comment period. Anyone outside of the Board who tries to interject into the discussion during the regular board meeting is considered out of order.

Type of meeting: REGULAR SESSION Presiding: Roger McDougal, MD CHAIR

Note: Num **Health Statutes** are available

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nbers in parentheses reflect accreditation activity according to benchmark. The State Public Hole to the Board of Health during this meeting.		
1.	CALL TO ORDER	Chair McDougal
2.	DISCUSSION (AND APPROVAL) OF ADJUSTMENTS TO AGENDA	Board Action
3.	REVIEW OF MINUTES FROM PRIOR MEETING/ADJUSTMENTS/APPROVAL –August 8, 2024	Board Action
4.	PUBLIC COMMENTS	
5.	STAFF/PROGRAM RECOGNITION	Rod Jenkins
6.	ADMINISTRATIVE REPORTS/PRESENTATIONS (30 mins)	
	• Zoning Ordinances-Tobacco Retail Outlet Density (Activity 38.1 & 38.2) (15 mins)	Natalie Thompson
	• Child Fatalities (Activity 11.2) (15 mins)	Cheryl Scott
7.	Respond to Board of Health Questions Regarding (15 mins) • Public Health Vacancy Report-August 2024 – September 2024 (Activity 37.6)	Board Discussion
	Public Health NOV Report- <u>August 2024</u> – <u>September 2024</u> (<i>Activity 18.2</i>)	Board Discussion
	• Health Director's Report-August –2024 (Activity 39.2)	Board Discussion
8.	COMMITTEE REPORTS (0 mins)	Board Action
9.	OLD BUSINESS (0 mins)	Board Discussion
10.	 NEW BUSINESS (15 mins) Budget Ratifications (3) Budget Amendment (4) Agenda Items for next meeting December 2024 	Board Action Board Action Board Discussion
11.	. INFORMAL DISCUSSION (5 mins)	Board Discussion
12.	. MOTION TO ADJOURN	Board Action