

BOARD OF HEALTH AGENDA

1/11/2024

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/or comments from the audience are restricted to the public comment period of the agenda. 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, DDS, MS **CHAIR**

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 | Chair McDougal |
| 2. COMMITTEE REPORTS (20 mins) | |
| • Nominating Committee Recommendation | Dr. Jackson/Motion |
| • Personnel Committee Appointment | Board Chair |
| • Finance Committee Appointment | Board Chair |
| • Board of Health Operating Procedure Committee Appointment | Board Chair |
| 3. DISCUSSION (AND APPROVAL) OF ADJUSTMENTS TO AGENDA | Board Action |
| 4. REVIEW OF MINUTES FROM PRIOR MEETING/ADJUSTMENTS/APPROVAL –December 14, 2023 | Board Action |
| 5. PUBLIC COMMENTS | |
| 6. STAFF/PROGRAM RECOGNITION | |
| 7. | |
| 8. ADMINISTRATIVE REPORTS/PRESENTATIONS (0 mins) | |
| 9. Respond to Board of Health Questions Regarding (20 mins) | |
| • Public Health Vacancy Report-January 2024 (Activity 37.6) | Board Discussion |
| • Public Health NOV Report-January 2024 (Activity 18.2) | Board Discussion |
| • Health Director's Report-January 2024 (Activity 39.2) | Board Discussion |
| 10. OLD BUSINESS (0 mins) | |
| 11. NEW BUSINESS (15 mins) | |
| • Budget Amendments (2) | Board Action |
| • Agenda Items for next meeting | Board Discussion |
| 12. INFORMAL DISCUSSION (5 mins) | Board Discussion |
| 13. MOTION TO ADJOURN | Board Action |