

BOARD OF HEALTH AGENDA

12/12/2024

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: 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 Chair McDougal
2. DISCUSSION (AND APPROVAL) OF ADJUSTMENTS TO AGENDA Board Action
3. REVIEW OF MINUTES FROM PRIOR MEETING/ADJUSTMENTS/APPROVAL –October 10, 2024 Board Action
4. PUBLIC COMMENTS
5. STAFF/PROGRAM RECOGNITION
6. ADMINISTRATIVE REPORTS/PRESENTATIONS (1 hour)
 - [NC Local Boards of Health: The Role and Responsibility Training \(Activity 36.3\)](#) Beth Lovette
 - FY 24-25 Q1 Finance Update (Activity 33.6):
 - [Agenda Summary](#)
 - [Presentation](#)Micah Guindon
 - [2024 Durham County Communicable Disease Report \(Activity 2.3\)](#) Dr. Jeff Jenks
7. **Respond to Board of Health Questions Regarding (15 mins)**
 - [Public Health Vacancy Report-October - November 2024 \(Activity 37.6\)](#) Board Discussion
 - [Public Health NOV Report-October - November 2024 \(Activity 18.2\)](#) Board Discussion
 - [Health Director's Report-October - November 2024 \(Activity 39.2\)](#) Board Action
8. COMMITTEE REPORTS (0 mins) Board Action
9. OLD BUSINESS (0 mins)
 - Review 2024 BOH Policy Review/Approval (**Activity 34.1**) Board Action
10. NEW BUSINESS (15 mins)
 - [Budget Amendments \(2\)](#) Board Action
 - [Budget Ratification \(1\)](#) Board Action
 - Agenda Items for next meeting February 13, 2025 Board Discussion
11. INFORMAL DISCUSSION (5 mins) Board Discussion
12. MOTION TO ADJOURN