

BOARD OF HEALTH AGENDA

2/8/2024
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. DISCUSSION (AND APPROVAL) OF ADJUSTMENTS TO AGENDA | Board Action |
| 3. REVIEW OF MINUTES FROM PRIOR MEETING/ADJUSTMENTS/APPROVAL –January 11, 2024 | Board Action |
| 4. PUBLIC COMMENTS | |
| 5. STAFF/PROGRAM RECOGNITION | |
| 6. ADMINISTRATIVE REPORTS/PRESENTATIONS (20 mins) <ul style="list-style-type: none">• FY 23-24 Quarter 2 Fiscal Overview (Activity 33.6)<ul style="list-style-type: none">▪ FY 23-24 Quarter 2 Fiscal Overview PowerPoint Presentation | Micah Guindon |
| 7. Respond to Board of Health Questions Regarding (20 mins) <ul style="list-style-type: none">• Public Health Vacancy Report-February 2024 (Activity 37.6)• Public Health NOV Report-February 2024 (Activity 18.2)• Health Director's Report-February 2024 (Activity 39.2) | Board Discussion
Board Discussion
Board Discussion |
| 8. OLD BUSINESS (0 mins) | |
| 9. NEW BUSINESS (15 mins) <ul style="list-style-type: none">• Budget Amendments (3)• Budget Ratification-FY 24 Sliding Fee Scale• Agenda Items for next meeting | Board Action
Board Action
Board Discussion |
| 10. INFORMAL DISCUSSION (5 mins) | Board Discussion |
| 11. MOTION TO ADJOURN | Board Action |