

BOARD OF HEALTH AGENDA

3/14/2024

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 –February 8, 2024 | Board Action |
| 4. PUBLIC COMMENTS-Lead contamination in Durham Parks | |
| 5. STAFF/PROGRAM RECOGNITION | |
| 6. ADMINISTRATIVE REPORTS/PRESENTATIONS (20 mins) <ul style="list-style-type: none">• DCoDPH Vision Care Update-School Health Program (Activity 21.2)<ul style="list-style-type: none">▪ DCoDPH Vision Care Update-School Health Program PowerPoint Presentation | KiKi Rayner, Sara Synder, LeeAntoinette Moore, Carolyn Jacobs, Katie Foy Huamani |
| 7. Respond to Board of Health Questions Regarding (20 mins) <ul style="list-style-type: none">• Public Health Vacancy Report-March 2024 (Activity 37.6)• Public Health NOV Report-March 2024 (Activity 18.2)• Health Director's Report-March 2024 (Activity 39.2) | Board Discussion
Board Discussion
Board Discussion |
| 8. Committee Reports (0 mins) | |
| 9. OLD BUSINESS (0 mins) | |
| 10. NEW BUSINESS (15 mins) <ul style="list-style-type: none">• Budget Amendments (1)• Agenda Items for next meeting | Board Action
Board Discussion |
| 11. INFORMAL DISCUSSION (5 mins) | Board Discussion |
| MOTION TO ADJOURN INTO CLOSED SESSION PURSUANT TO N.C.G.S. 143-381.11 (A) (3) TO DISCUSS THE HEALTH DIRECTOR'S FY23-24 PERFORMANCE EVALUATION | Board Action |
| Motion to Reconvene into Regular Meeting | Board Action |
| 12. MOTION TO ADJOURN | Board Action |