

BOARD OF HEALTH AGENDA

2/13/2025

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, 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 –December 12, 2024 | Board Action |
| 4. PUBLIC COMMENTS | |
| 5. STAFF/PROGRAM RECOGNITION | Rod Jenkins |
| 6. ADMINISTRATIVE REPORTS/PRESENTATIONS (1 hour) | |
| • FY 24/25 Q2 Fiscal Overview (Activity 33.6) (10mins) | |
| ▪ FY 24/25 Quarter 2 Fiscal Presentation | Micah Guindon |
| • 2023 Youth Risk Behavior Survey (Activity 9.1) (15mins) | Savannah Carrico |
| • Opioid Update (Activity 38.1, 12.3) (10mins) | Jaeson Smith |
| 7. Respond to Board of Health Questions Regarding (15 mins) | |
| • Public Health Vacancy Report-December 2024 - January 2025 (Activity 37.6) | Board Discussion |
| • Public Health NOV Report-December 2024-January 2025 (Activity 18.2) | Board Discussion |
| • Health Director's Report-December 2024 - January 2025 (Activity 39.2) | Board Discussion |
| 8. COMMITTEE REPORTS (0 mins) | Board Action |
| 9. OLD BUSINESS (0 mins) | Board Action |
| 10. NEW BUSINESS (15 mins) | |
| • Budget Ratifications (2) | Board Action |
| • Budget Amendments (4) | |
| • Agenda Items for next meeting April 10, 2025 | Board Discussion |
| 11. INFORMAL DISCUSSION (5 mins) | Board Discussion |
| 12. MOTION TO ADJOURN | Board Action |