

BOARD OF HEALTH AGENDA

6/12/2025

5:00 PM

Live Streaming: Public Health YouTube 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: The numbers in parentheses reflect accreditation activity according to the 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 –April 10, 2025 | Board Action |
| 4. PUBLIC COMMENTS | |
| 5. STAFF/PROGRAM RECOGNITION | Rod Jenkins |
| 6. ADMINISTRATIVE REPORTS/PRESENTATIONS (1 hour) | |
| • FY 24-25 Q3 Fiscal Overview (Activity 33.6) | Micah Guindon |
| ◦ FY 24-25 Q3 Presentation | |
| • Federal funding updates | Rod Jenkins |
| 7. Respond to Board of Health Questions Regarding (15 mins) | |
| • Public Health Vacancy Report- April-May 2025 (Activity 37.6) | Board Discussion |
| • Public Health NOV Report- April-May 2025 (Activity 18.2) | Board Discussion |
| • Health Director's Report- April-May 2025 (Activity 39.2) | Board Discussion |
| • Letter of Support to Thom Tillis | Board Discussion |
| 8. COMMITTEE REPORTS (0 mins) | Board Action |
| 9. OLD BUSINESS (0 mins) | |
| 10. NEW BUSINESS (15 mins) | Board Discussion |
| • Agenda Items for the next meeting on August 14, 2025 | |
| 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 FY24-25 PERFORMANCE EVALUATION | Board Action |
| Motion to Reconvene into Regular Meeting | Board Action |
| 12. MOTION TO ADJOURN | Board Action |