

## **BOARD OF HEALTH AGENDA**

Thursday, October 9, 2025 5:00 PM

**Live Streaming: Public Health YouTube Channel:** 

https://www.youtube.com/user/DurhamNCPublicHealth

Type of Meeting: Regular Session

Presiding: Roger McDougal, DDS, MS, Chair

The Board of Health Meeting is open to the public. Audience comments are only allowed during the designated public comment period. Interruptions during the meeting are out of order.

**NOTE:** The numbers in parentheses reflect accreditation activity according to the benchmark.

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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 – June 12, 2025 & August 14, 2025	Board Action
4.	PUBLIC COMMENTS	
5.	STAFF/PROGRAM RECOGNITION	Rod Jenkins
6.	<ul> <li>ADMINISTRATIVE REPORTS/PRESENTATION (1 hour)</li> <li>HIV Bridge Counseling (10 min) (Activity 28.1)</li> <li>2024 State of the County Health Report (15 min) (Activity 9.1)</li> </ul>	Paul Weaver Bria Miller
7.	Respond to Board of Health Questions Regarding (15 min)  • Public Health Vacancy Report-Aug/Sep 2025 (Activity 37.6)  • Public Health NOV Report-Aug/Sep 2025 (Activity 18.2)  • Health Director's Report-Aug/Sep 2025 (Activity 39.2)	Board Discussion Board Discussion Board Discussion
8.	COMMITTEE REPORTS (0 min)	Board Action
9.	<ul> <li>OLD BUSINESS (0 min)</li> <li>2025 BOH Policy Review/Approval (Activity 34.1, 34.3)</li> <li>BOH-001 Policy Introduction Implementation &amp; Review</li> <li>BOH-002 Delegation of Authority to the Health Director</li> <li>BOH-003 Public Contact with Board of Health</li> <li>BOH-004 Compliance with Public Health Laws and Regulations</li> <li>BOH-005 DCBOH Adjudication Process</li> <li>BOH-006 BOH Policy Adopting and Amending Rules</li> <li>BOH-007 DCBOH Public Participation Policy</li> <li>DCoDPH HD 20 Employee Recruitment Retention Prof Dev</li> <li>NEW BUSINESS (15 min)</li> <li>Budget Ratifications (3)</li> <li>Opioid Settlement Public Health Amendment #1 2025</li> <li>AAF AA 510 General Communicable Disease Control</li> <li>AAF AA 546 Communicable Disease Pandemic Recovery</li> <li>Agenda Items for next meeting, December 2025</li> </ul>	Board Action  Board Action
11.	INFORMAL DISCUSSION (5 min)	Board Discussion
12.	MOTION TO ADJOURN	Board Action