



Public Health

BOARD OF HEALTH AGENDA

Thursday, December 11, 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 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.

NOTE: 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.

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 – October 9, 2025	Board Action
4. PUBLIC COMMENTS	
5. STAFF/PROGRAM RECOGNITION	Rod Jenkins
6. ADMINISTRATIVE REPORTS/PRESENTATION (1 hour)	
• NC Local Boards of Health: The Role and Responsibility Training (Activity 36.3) (30 min)	Beth Lovette
• FY 25/26 Q1 Fiscal Update (Activity 33.6) (10 min)	Micah Guindon
o Agenda Summary	
o Presentation	
• 2025 Durham County Communicable Disease Report (Activity 2.3) (15 mins)	Dr. Jeff Jenks
7. Respond to Board of Health Questions Regarding (15 min)	
• Public Health Vacancy Report – Oct.-Nov. 2025 (Activity 37.6)	Board Discussion
• Public Health NOV Report – Oct.-Nov. 2025 (Activity 18.2)	Board Discussion
• Health Director’s Report – Oct.-Nov. 2025 (Activity 39.2)	Board Discussion
8. COMMITTEE REPORTS (0 min)	Board Action
9. OLD BUSINESS (0 min)	Board Action
10. NEW BUSINESS (15 min)	Board Action
• Agenda Items for next meeting – February 12, 2026	Board Discussion
• Committee Items (4)	Board Discussion
o Nominating Committee Recommendations	
o Personnel Committee Appointment	
o Finance Committee Appointment	
o Board of Health Operating Procedures Committee Appointment	
11. INFORMAL DISCUSSION (5 min)	Board Discussion
12. MOTION TO ADJOURN	Board Action