



Public Health

## BOARD OF HEALTH AGENDA

Thursday, August 14, 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<br>ADJUSTMENTS/APPROVAL – June 12, 2025                            | Board Action     |
| 4. PUBLIC COMMENTS   |                  |
| 5. STAFF/PROGRAM RECOGNITION   | Rod Jenkins      |
| 6. ADMINISTRATIVE REPORTS/PRESENTATION (1 hour)  |                  |
| • <a href="#">FY 24/25 Quarter 4 Fiscal Overview</a> ( <b>Activity 33.6</b> ) (10 min)                     | Micah Guindon    |
| ◦ <a href="#">FY 24/25 Quarter 4 Fiscal Presentation</a>   |                  |
| • <a href="#">DINE Durham's Innovative Nutrition Education Program</a><br>( <b>Activity 9.1</b> ) (15 min) | Adante Hart      |
| 7. Respond to Board of Health Questions Regarding (15 min)   |                  |
| • <a href="#">Public Health Vacancy Report-Jun/Jul 2025</a> ( <b>Activity 37.6</b> )                       | Board Discussion |
| • <a href="#">Public Health NOV Report-Jun/Jul 2025</a> ( <b>Activity 18.2</b> )                           | Board Discussion |
| • <a href="#">Health Director's Report-Jun/Jul 2025</a> ( <b>Activity 39.2</b> )                           | Board Discussion |
| 8. COMMITTEE REPORTS (0 min)   | Board Action     |
| 9. OLD BUSINESS (0 min)  | Board Action     |
| 10. NEW BUSINESS (15 min)  | Board Action     |
| • Budget Amendments (5)  |                  |
| ◦ <a href="#">AAF-AA 583 Refugee Health</a>  |                  |
| ◦ <a href="#">AAF-AA 534 ITTS</a>  |                  |
| ◦ <a href="#">AAF AA117 Funds FY26</a>   |                  |
| ◦ <a href="#">AAF-Breast and Cervical Cancer Screening</a>   |                  |
| ◦ <a href="#">AAF AA547 HIV and STI Partner Services</a>   |                  |
| • Agenda Items for next meeting, October 9, 2025   |                  |
| 11. INFORMAL DISCUSSION (5 min)  | Board Discussion |
| 12. MOTION TO ADJOURN  | Board Action     |