

**BOARD OF HEALTH  
AGENDA**

**09/11/14  
5:00 PM  
HUMAN SERVICES BUILDING (2nd FLOOR-  
CONFERENCE ROOM-MAIN STREET SIDE B  
414 E. MAIN STREET  
DURHAM, NC 27701**

Type of meeting: **REGULAR SESSION**  
Presiding: James Miller, DVM, **CHAIRMAN**

**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.**

1. CALL TO ORDER Chairman
2. DISCUSSION (AND APPROVAL) OF ADJUSTMENTS TO AGENDA Board Action
3. REVIEW OF MINUTES FROM PRIOR MEETING/ADJUSTMENTS/APPROVAL –August 14, 2014 Board Action
4. PUBLIC COMMENTS
5. STAFF/PROGRAM RECOGNITION
6. ADMINISTRATIVE REPORTS/PRESENTATIONS
7. Community Transformation Grant Update (**25 min**)
  - [Agenda Summary- Community Transformation Grant Update \(Activity 10.1\)](#) Kelly Warnock
  - [Community Transformation Grant PowerPoint Presentation](#)
8. FINANCIAL REPORTS (**25 min**)
  - [Agenda Summary- FY 14 END OF THE YEAR REPORT and APPROVED FY 15 BUDGET \(Activity 39.2\)](#) Will Sutton
  - [Financial Report PowerPoint Presentation](#)

**Respond to Board of Health Questions Regarding**
9. Public Health Vacancy Report (**Activity 33.6**)
  - [Public Health Vacancy Report-August 2014](#)
10. NOV Report (**Activity 18.2**)
  - [Public Health NOV Report-August 2014](#)
11. Health Director's Report (**Activity 39.2**)
  - [Health Director's Report-August 2014](#)
12. COMMITTEE REPORTS
13. OLD BUSINESS
  - [E-cigs-Public Comment Document](#) Gayle Harris
14. NEW BUSINESS
  - Budget Ratification (10 min)** Gayle Harris/Board Action
    - [Hepatitis C Grant--to appropriate unspent funds allocated in FY](#)

[2013-14 for Hepatitis C grant to FY 2014-15 Public Health](#)  
[Budget in the amount of \\$11,741](#)

Budget Amendment

- [\\$9,439- Environmental Health-Summer Food Service Program](#)

15. Additional Agenda Items for October 2014 meeting (**10min**)

16. INFORMAL DISCUSSION

17. MOTION TO ADJOURN