

**BOARD OF HEALTH  
AGENDA**

**10/9/14  
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 –September 11, 2014 Board Action
4. PUBLIC COMMENTS
5. STAFF/PROGRAM RECOGNITION
6. ADMINISTRATIVE REPORTS/PRESENTATIONS  
Communicable Disease Update—Ebola Education/Enterovirus D68 (**25 min**) (*Activity 2.3*) Dr. Arlene Sena
  - [Agenda Summary- Ebola Education/Enterovirus D68](#)
  - [Ebola PowerPoint Presentation and Ebola and Enterovirus D68 Handouts](#)CHAPP Update (**25 min**) (*Activity 22.1*) Hattie Wood
  - [Agenda Summary- Child Health Assessment Prevention Program \(CHAPP\) Update](#)
  - [CHAPP PowerPoint Presentation](#)

**Respond to Board of Health Questions Regarding**
7. Public Health Vacancy Report (*Activity 33.6*)
  - [Public Health Vacancy Report-September 2014](#)
8. NOV Report (*Activity 18.2*)
  - [Public Health NOV Report-September 2014](#)
9. Health Director's Report (*Activity 39.2*)
  - [Health Director's Report-September 2014](#)
10. COMMITTEE REPORTS Vice-Chair
  - Personnel Committee (**10 min**) (*Activity 37.4 & 37.5*)
11. OLD BUSINESS (**10 min**) Gayle Harris
  - [E-cigarettes Update](#) (*Activity 34.5*)
12. NEW BUSINESS (**20 min**) Eric Ireland

• [Agenda Summary-CHAPP Fees](#) (*Activity 39.3*)

Budget Ratification

- [\\$5,000- Ann Wolfe Mini Grant](#)
- [\\$19,947-Immunization Action Plan](#)

Board Action

Board Action

13. Additional Agenda Items for November 2014 meeting (**10min**)

14. INFORMAL DISCUSSION

15. MOTION TO ADJOURN