

**BOARD OF HEALTH  
AGENDA**

**12/11/14  
5:00 PM  
2<sup>nd</sup> Floor-Human Services Building  
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.**

- CALL TO ORDER Chairman
  
- DISCUSSION (AND APPROVAL) OF ADJUSTMENTS TO AGENDA Board Action
  
- REVIEW OF MINUTES FROM PRIOR MEETING/ADJUSTMENTS/APPROVAL –November 11, 2014 Board Action
  
- PUBLIC COMMENTS
  
- STAFF/PROGRAM RECOGNITION
  
- ADMINISTRATIVE REPORTS/PRESENTATIONS Christian Barfield
  - Triple P Program (**25 min**) (*Activity 12.3*)
    - [Agenda Summary-Triple P Program](#)
    - [Triple P PowerPoint Presentation](#)
  
- Respond to Board of Health Questions Regarding**
- Public Health Vacancy Report (*Activity 33.6*)
  - [Public Health Vacancy Report-November 2014](#)
- NOV Report (*Activity 18.2*)
  - [Public Health NOV Report-November 2014](#)
- Health Director’s Report (*Activity 39.2*)
  - [Health Director’s Report-November 2014](#)
  
- COMMITTEE REPORTS
  
- OLD BUSINESS (**60 min**)
  - Follow-up Discussion-School Health Program (*Activity 9.1*)
  - Follow-up Discussion-Legislative Input (*Activity 40.2*)
  - [Annual BOH Policy Review/Approval](#) (*Activity 37.2*) Eric Ireland/Board Action
  
- NEW BUSINESS (**60 min**)
  - [Lincoln Primary Care Clinic](#) (*Activity 41.2*) Gayle Harris
  - [HIV Pre-Exposure Prophylaxis](#) (*Activity 41.2*) Dr. Arlene Sena

- [ELITech \*T. vaginalis\* Study \(Activity 29.1\)](#) Dr. Arlene Sena
- Budget Ratification Board Action
  - [\\$21,360-NC Immunization Branch](#)
- Budget Amendment Board Action
  - [\\$13,757-NC Department of Health & Human Services](#)

• Additional Agenda Items for January 2015 meeting (**10min**) Board Action

• INFORMAL DISCUSSION

• MOTION TO ADJOURN Board Action