

**BOARD OF HEALTH
AGENDA**

**3/12/15
5:00 PM
HUMAN SERVICES BUILDING
2nd FLOOR-CONFERENCE ROOM A
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 –February 12, 2015 Board Action
- PUBLIC COMMENTS
- STAFF/PROGRAM RECOGNITION
- ADMINISTRATIVE REPORTS/PRESENTATIONS Will Sutton/Gayle Harris
- [FY 15-16 Proposed Budget Presentation \(Activity 39.3\)](#)
- Respond to Board of Health Questions Regarding**
- Public Health Vacancy Report (*Activity 33.6*)
 - [Public Health Vacancy Report-February 2015](#)
- NOV Report (*Activity 18.2*)
 - [Public Health NOV Report-February 2015](#)
- Health Director’s Report (*Activity 39.2*)
 - [Health Director’s Report-February 2015](#)
- COMMITTEE REPORTS
- Finance Committee Recommendation (**10 min**) (*Activity 33.6 and 39.3*) Vice-Chair
- OLD BUSINESS (**10 min**)
 - Follow-up Discussion-Legislative Input (*Activity 40.2*) Gayle Harris
- NEW BUSINESS (**35 min**)
- Additional Agenda Items for April 2015 meeting (**10min**)
 - Centering Program Presentation
 - Strategic Plan Update
- INFORMAL DISCUSSION

•MOTION TO ADJOURN

Board Action