

**BOARD OF HEALTH
AGENDA**

**4/9/15
5:00 PM
HUMAN SERVICES BUILDING
2nd FLOOR-CONFERENCE ROOM 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.

- CALL TO ORDER Chairman
- DISCUSSION (AND APPROVAL) OF ADJUSTMENTS TO AGENDA Board Action
- REVIEW OF MINUTES FROM PRIOR MEETING/ADJUSTMENTS/APPROVAL –March 12, 2015 Board Action
- PUBLIC COMMENTS
- STAFF/PROGRAM RECOGNITION
- ADMINISTRATIVE REPORTS/PRESENTATIONS (30 min)
 - Centering Program Presentation (Activity) (15 min)
 - [Agenda Summary-Centering Program Presentation](#) Ann Milligan-Barnes
 - [Centering Program PowerPoint Presentation](#) Gayle Harris
 - [Performance Measures PowerPoint Presentation \(Activity 39.3\) \(15 min\)](#)
- Respond to Board of Health Questions Regarding**
- Public Health Vacancy Report (Activity 33.6)
 - [Public Health Vacancy Report-March 2015](#)
- NOV Report (Activity 18.2)
 - [Public Health NOV Report-March 2015](#)
- Health Director’s Report (Activity 39.2)
 - [Health Director’s Report-March 2015](#)
- COMMITTEE REPORTS
- OLD BUSINESS (30 min)
 - Strategic Plan Update (Activity 15.1)
 - [Agenda Summary-Strategic Plan](#) Eric Ireland
 - [Strategic Plan/Implementation Plan](#)
 - Follow-up Discussion-Legislative Input (Activity 40.2) Gayle Harris
 - E-Cigarettes (Activity 34.5) Sally Herndon/Jim Martin
 - [Agenda Summary-E-Cigarettes](#)

- NEW BUSINESS (30 min)

- [Budget Ratification--\\$475,000 \(ToothFerry replacement\)](#)

Gayle Harris

- Life Expectancy Maps (*Activity 40.2*)

Gayle Harris

- Sidewalk issues in unincorporated areas of the County
(*Activity 40.2*)

Gayle Harris

- Additional Agenda Items for May 2015 meeting

- Refugee Health Presentation

- INFORMAL DISCUSSION

- MOTION TO ADJOURN