

**BOARD OF HEALTH
AGENDA**

**5/14/15
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 –April 9, 2015 Board Action
- PUBLIC COMMENTS
- STAFF/PROGRAM RECOGNITION
- ADMINISTRATIVE REPORTS/PRESENTATIONS (*45 min*)
 - History of Public Health Presentation Sue Guptill/Catherine Medlin
 - [Agenda Summary-History of Public Health Presentation](#)
 - Financial Report (3rd Quarter) Presentation (*Activity 39.2*) (15 min) Will Sutton
 - [Agenda Summary-Financial Report \(3rd Quarter\) Presentation](#)
 - [Financial Report PowerPoint Presentation](#)
- Respond to Board of Health Questions Regarding**
- Public Health Vacancy Report (*Activity 33.6*)
 - [Public Health Vacancy Report-May 2015](#)
- NOV Report (*Activity 18.2*)
 - [Public Health NOV Report-May 2015](#)
- Health Director’s Report (*Activity 39.2*)
 - [Health Director’s Report-May 2015](#)
- COMMITTEE REPORTS
- OLD BUSINESS (30 min)
 - Follow-up Discussion-Legislative Input (*Activity 40.2*) Gayle Harris
 - Follow-up e-cigarettes (*Activity 34.5*) Board Discussion/Action
 - [Suggested language changes-Board of Health Smoking Rule](#)
 - [Letter to restaurant owner/manager](#)

- [CDC letter-- science/evidence on the negative effects of e-cigarettes for background information.](#)

- **NEW BUSINESS (30 min)**

- Budget Ratifications:

Board Action

- [\\$3,000.00 \(Diabetes Self- Management Program\)](#)

- [BOH resolution to rescind tobacco preemption \(Activity 34.5\)](#)

Board Discussion

- Additional Agenda Items for June 2015 meeting

- **INFORMAL DISCUSSION**

- **MOTION TO ADJOURN**

Board Action