

**BOARD OF HEALTH
AGENDA**

**6/11/15
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 –May 14, 2015 Board Action
- PUBLIC COMMENTS
- STAFF/PROGRAM RECOGNITION
- ADMINISTRATIVE REPORTS/PRESENTATIONS (30 min) Chris Salter
 - Environmental Health End of the Year Presentation (Activity 9.1)
 - [Agenda Summary-Environmental Health End of the Year Presentation](#)
 - [Environmental Health End of the Year PowerPoint Presentation](#)
- Respond to Board of Health Questions Regarding**
- Public Health Vacancy Report (Activity 33.6)
 - [Public Health Vacancy Report-June 2015](#)
- NOV Report (Activity 18.2)
 - [Public Health NOV Report-June 2015](#)
- Health Director’s Report (Activity 39.2)
 - [Health Director’s Report-June 2015](#)
- COMMITTEE REPORTS
- OLD BUSINESS (30 min)
 - Follow-up Discussion-Legislative Update (Activity 40.2) Gayle Harris
 - Budget Update (Activity 39.3) Gayle Harris
 - Follow-up e-cigarettes (Activity 34.5) Board Discussion/Action
- NEW BUSINESS (30 min)
 - Additional Agenda Items for August 2015 meeting
 - Board Training

- INFORMAL DISCUSSION
- MOTION TO ADJOURN

Board Action