

**BOARD OF HEALTH  
AGENDA**

**8/13/15  
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 –June 11, 2015 Board Action
- PUBLIC COMMENTS
- STAFF/PROGRAM RECOGNITION
- ADMINISTRATIVE REPORTS/PRESENTATIONS (30 min) Bill Browder
  - Board of Health Training (*Activity 36.3*)
    - [Agenda Summary-Board of Health Training](#)
    - [Board of Health Training PowerPoint Presentation](#)
- Respond to Board of Health Questions Regarding**
- Public Health Vacancy Report (*Activity 33.6*)
  - [Public Health Vacancy Report-August 2015](#)
- NOV Report (*Activity 18.2*)
  - [Public Health NOV Report-August 2015](#)
- Health Director’s Report (*Activity 39.2*)
  - [Health Director’s Report-August 2015](#)
- COMMITTEE REPORTS
- OLD BUSINESS (30 min)
  - Follow-up e-cigarettes (*Activity 34.5*) Board Action
- NEW BUSINESS (30 min)
  - Agenda Items for September 2015 meeting
- INFORMAL DISCUSSION
- MOTION TO ADJOURN Board Action