

**BOARD OF HEALTH
AGENDA**

**10/8/15
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.

1. CALL TO ORDER Chairman
2. DISCUSSION (AND APPROVAL) OF ADJUSTMENTS TO AGENDA Board Action
3. REVIEW OF MINUTES FROM PRIOR MEETING/ADJUSTMENTS/APPROVAL –September 10, 2015 Board Action
4. PUBLIC COMMENTS
5. STAFF/PROGRAM RECOGNITION
6. ADMINISTRATIVE REPORTS/PRESENTATIONS (30 min)
 - HIV Pre-exposure Prophylaxis Update (*Activity 41.2*) Dr. Arlene Sena
 - [Agenda Summary- HIV Pre-exposure Prophylaxis Update](#)
 - [HIV Pre-exposure Prophylaxis PowerPoint Presentation](#)
 - Opioid Overdose Prevention and Naloxone (*Activity 9.1*) Dr. Arlene Sena
 - [Agenda Summary- Opioid Overdose Prevention and Naloxone](#)
 - Summary Data-Baseline Staff Survey Ref. Bullying (*Activity 14.1*) Eric Ireland
 - [Agenda Summary- Summary Data-Baseline Staff Survey Ref. Bullying](#)
 - [Summary Data-Baseline Staff Survey Results-Ref. Bullying](#)
 - UNC MPH Capstone Project—Smoking Rule (*Activity 34.5*) UNC Capstone Team
 - [Agenda Summary- UNC MPH Capstone Project—Smoking Rule](#)
 - [UNC MPH Capstone Project—Smoking Rule PowerPoint Presentation](#)

7. Respond to Board of Health Questions Regarding

- [Public Health Vacancy Report-October 2015](#)
- [Public Health NOV Report-October 2015](#)
- [Health Director's Report-October 2015](#)

8.COMMITTEE REPORTS

9.OLD BUSINESS (30 min)

- Follow-up Discussion: Cure Violence Gayle Harris

10.NEW BUSINESS (30 min)

- Request for Data from Duke Health System and Lincoln Community Health Center Gayle Harris
- Agenda Items for November 2015 meeting
 - Cultural Competency
 - 1st Quarter Financial Report

11.INFORMAL DISCUSSION

12.MOTION TO ADJOURN

Board Action