

**BOARD OF HEALTH
AGENDA**

**11/12/15
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 –October 8, 2015 Board Action
4. PUBLIC COMMENTS
5. STAFF/PROGRAM RECOGNITION
6. ADMINISTRATIVE REPORTS/PRESENTATIONS (*1 hour 30min*)
 - Cultural Competency Training: Using a Racial Equity Lens to Improve Outcomes for All (*Activity 26.3*) Joanne Pierce
 - [Agenda Summary- Cultural Competency Training: Using a Racial Equity Lens to Improve Outcomes for All](#)
 - 1st Quarter Financial Report (*Activity 39.2*) Will Sutton
 - [Agenda Summary-1st Quarter Financial Report](#)
 - [1st Quarter Financial PowerPoint Presentation](#)
 - 2014-15 Customer Service Survey Results (*Activity 37.0*) Rochelle Tally
 - [Agenda Summary-2014-15 Customer Satisfaction Survey Results](#)
 - [2014-15 Customer Satisfaction Survey Results PowerPoint Presentation](#)
7. Respond to Board of Health Questions Regarding
 - [Public Health Vacancy Report-November 2015](#)
 - [Public Health NOV Report-November 2015](#)
 - [Health Director's Report-November 2015](#)
8. COMMITTEE REPORTS
9. OLD BUSINESS (**0 min**)

10. NEW BUSINESS (15 min)

- [Budget Ratification—CDC-\\$2000.00](#)
- Agenda Items for December 2015 meeting
 - Center for Community and Population Health Improvement
 - Neighborhood Compass
 - Roles and Responsibilities: Environmental Administrative Board—Mark Fogel, Vice-Chair
 - Managing for Results

11. INFORMAL DISCUSSION

12. MOTION TO ADJOURN