

**BOARD OF HEALTH
AGENDA**

**12/10/15
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 –November 12, 2015 Board Action
4. PUBLIC COMMENTS Mark Fogel, Vice-Chair
 - Roles and Responsibilities: Environmental Administrative Board
5. STAFF/PROGRAM RECOGNITION
6. ADMINISTRATIVE REPORTS/PRESENTATIONS (*1 hour 30 mins*) Dr. Ebony Boulware
 - Center for Community and Population Health Improvement (*Activity 41.2*)
 - [Agenda Summary- Center for Community and Population Health Improvement](#)
 - Neighborhood Compass (*Activity 41.2*) John Killeen
 - [Agenda Summary-Neighborhood Compass](#)
7. 1st Quarter Financial Report (*Activity 39.2*) Will Sutton
 - [Agenda Summary-1st Quarter Financial Report](#)
 - [1st Quarter Financial PowerPoint Presentation](#)
 - Managing for Results County Manager
8. MOTION TO ADJOURN INTO CLOSED SESSION PURSUANT TO N.C.G.S. 143-381.11 (A) (3) TO DISCUSS A PERSONNEL MATTER.
9. MOTION TO RECONVENE INTO REGULAR SESSION.
10. Respond to Board of Health Questions Regarding
 - [Public Health Vacancy Report-December 2015](#)
 - [Public Health NOV Report- December 2015](#)

11.COMMITTEE REPORTS

12.Recommendation—Nominating Committee—Chair & Vice-Chair appointment

13.OLD BUSINESS (**0 min**)

14.NEW BUSINESS (**15 min**)

- Agenda Items for January 2016 meeting

15.INFORMAL DISCUSSION

16.MOTION TO ADJOURN