

**BOARD OF HEALTH
AGENDA**

**4/14/16
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 –March 10, 2016 | Board Action |

**MOTION TO ADJOURN INTO CLOSED SESSION
PURSUANT TO N.C.G.S. 143-318.11(A)(1) TO PREVENT
THE DISCLOSURE OF PROTECTED HEALTH
INFORMATION PURSUANT TO HIPPA.**

Motion to Reconvene into Regular Meeting

- | | |
|---|--------------------|
| 4. PUBLIC COMMENTS | |
| 5. STAFF/PROGRAM RECOGNITION | |
| 6. ADMINISTRATIVE REPORTS/PRESENTATIONS (15 mins) | |
| • UNC Capstone Team Report (Smoking Rule) | UNC Capstone Team |
| 7. Respond to Board of Health Questions Regarding | |
| • Public Health Vacancy Report-April 2016 | |
| • Public Health NOV Report-April 2016 | |
| • Health Director's Report-April 2016 | |
| 8. COMMITTEE REPORTS | |
| 9. OLD BUSINESS (30 min) | |
| • Update-New Dental Van Proposal (Activity 21.3) | Jim Harris |
| • Update-Public Health Violence Prevention Activities (Activity 14.1) | Eric Ireland |
| • Update-Budget Meeting w/County Manager (Activity 39.3) | Gayle Harris |
| • Revision-Public comment on Proposed USDA Rule: Enhancing Retailer Standards in the Supplemental | Michele Easterling |

Nutrition Assistance Program (SNAP)

- Update-NC Harm Reduction Resolution

Gayle Harris

10. NEW BUSINESS (30 min)

- 14th Annual Duke/Durham Health Summit (Activity 41.2)
- Budget Ratification-\$21,250 (Meaningful Use Funds)
- Agenda Items for May 2016 meeting

Joanne Pierce

Board Action

11. INFORMAL DISCUSSION

12. MOTION TO ADJOURN

Board Action