

**BOARD OF HEALTH
AGENDA**

**5/12/16
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 –April 14, 2016 Board Action
4. PUBLIC COMMENTS
5. STAFF/PROGRAM RECOGNITION
6. ADMINISTRATIVE REPORTS/PRESENTATIONS (30 mins)
 - [Agenda Summary-Zika Update](#) Dr. Arlene Sena/Chris Salter
 - [PowerPoint Presentation-Zika Update](#)
 - [Agenda Summary-Literature Review-Vaccinations in Local Jails](#) Hattie Wood
7. Respond to Board of Health Questions Regarding
 - [Public Health Vacancy Report-May 2016](#)
 - [Public Health NOV Report-May 2016](#)
 - [Health Director's Report-May 2016](#)
8. COMMITTEE REPORTS
9. OLD BUSINESS (15 min) Eric Ireland
 - Update-Public Health Violence Prevention Activities (Activity 14.1)
10. NEW BUSINESS (15 min)
 - NALBOH Conference
 - Agenda Items for June 2016 meeting
11. INFORMAL DISCUSSION
12. MOTION TO ADJOURN Board Action