

**BOARD OF HEALTH
AGENDA**

**6/9/16
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 –May 12, 2016 Board Action
4. PUBLIC COMMENTS
5. STAFF/PROGRAM RECOGNITION
6. ADMINISTRATIVE REPORTS/PRESENTATIONS (30 mins)
 - [HIV Pre-exposure Prophylaxis \(PrEP\) Update \(Activity 2.3\)](#) Dr. Arlene Sena
 - [PrEP PowerPoint Presentation](#)
 - [FY16-17 Recommended Budget \(Activity 39.2\)](#) Will Sutton
 - [FY16-17 Recommended Budget PowerPoint Presentation](#)
7. Respond to Board of Health Questions Regarding
 - [Public Health Vacancy Report-June 2016](#)
 - [Public Health NOV Report-June 2016](#)
 - [Health Director's Report-June 2016](#)
8. COMMITTEE REPORTS
9. OLD BUSINESS (20 min)
 - [Update-Public Health Violence Prevention Activities \(Activity 14.1\)](#) Mel Downey-Piper
 - [Update-340B Compliance Pricing Issue](#) Melissa Martin/Will Sutton
10. NEW BUSINESS (10 min)
 - Agenda Items for August 2016 meeting
11. INFORMAL DISCUSSION
12. MOTION TO ADJOURN Board Action