# BOARD OF HEALTH AGENDA

9/8/16 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 –August 4, Board Action

2016

**4.PUBLIC COMMENTS** 

5.STAFF/PROGRAM RECOGNITION

6.SPECIAL PRESENTATION—Chief C.J. Davis

Durham Police Department

## 7. Respond to Board of Health Questions Regarding

- Public Health Vacancy Report-September 2016
- Public Health NOV Report-September 2016
- Health Director's Report-September 2016

## 8.COMMITTEE REPORTS

#### 9.OLD BUSINESS (20 min)

(*Activity 14.1*)

• <u>Update Report-Durham County Detention Facility-</u>

Accreditation Status

• Update-New Board of Health Rule-Rabies Gayle Harris

Gayle Harris

**Board Action** 

#### 10.NEW BUSINESS (10 min)

Budget Ratifications

• Agenda Items for October 2016 meeting

11.INFORMAL DISCUSSION

12.MOTION TO ADJOURN Board Action