

**BOARD OF HEALTH
AGENDA**

**01/09/14
5:00 PM
HUMAN SERVICES BUILDING (2nd FLOOR-
CONFERENCE ROOM-MAIN STREET SIDE 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 – December 12, 2013 Board Action
4. PUBLIC COMMENTS
5. STAFF/PROGRAM RECOGNITION
6. ADMINISTRATIVE REPORTS/PRESENTATIONS
 - 2013 State of the County Health Report (*Activity 38.1*) (25 min) Erika Samoff
 - *Child Fatality Presentation (Activity 38.1)* (25 min) Cheryl Scott
 - FY13-14 Financial Reports (^{2nd} Quarter) (*Activity 33.6*) (10min) Will Sutton
 - Public Health Vacancy Report (*Activity 33.6*) (10 min) Eric Ireland
 - NOV Report (*Activity 18.2*) (10min) Eric Ireland
 - New Partnership with Partnership for Seniors (*Activity 41.2*) (5 min) Gayle Harris
 - Health Director's Report (*Activity 39.2*) (15min) Gayle Harris
7. COMMITTEE REPORTS Board Action
 - Recommendation Nomination Committee (10 min) Dr. Levbarg
 - Personnel Committee (*Activity 37.4 & 37.5*) (10 min)
8. OLD BUSINESS Discussion
 - E-Cigarettes (*Activity 34.5*) (20 min)
 - ❖ (AAPH E-cigarettes Legislature Statement)
 - ❖ (NACCHO12-04-E-cigarettes)
 - ❖ (E-cigarettes FAQ's)
 - ❖ (Senate Bill 530-E-cigarettes)
 - ❖ (10-05 Resolution-E-cigarettes)
 - ❖ (E-cigarettes AJHP)
9. NEW BUSINESS
 - Budget Amendments (10 min)
 1. Care and Prevention in the United States (CAPUS) Board Action

Safe Spaces Project

2. Temporary Assistance for Needy Families (TANF)

Board Action

- Agenda Items for February 2014 meeting (**10min**)

10. INFORMAL DISCUSSION

11. MOTION TO ADJOURN