

**BOARD OF HEALTH
AGENDA**

**04/10/14
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 – March 13, 2014 Board Action
4. PUBLIC COMMENTS
5. STAFF/PROGRAM RECOGNITION
6. ADMINISTRATIVE REPORTS/PRESENTATIONS
 - 2014 Annual Communicable Disease Report (*Activity 2.3*) (25 min) Dr. Sena
 - ❖ [Agenda Summary-Annual Communicable Disease Presentation](#)
 - ❖ [2014 Annual Communicable Disease PowerPoint](#)
 - NC Food Code Presentation (*Activity 9.1*) (25 min) Chris Salter
 - ❖ [Agenda Summary-NC Food Code Presentation](#)
 - ❖ [NC Food Code PowerPoint Presentation](#)
 - Respond to Board of Health Questions Regarding**
 - Public Health Vacancy Report (*Activity 33.6*)
 - ❖ [Public Health Vacancy Report-March 2014](#)
 - NOV Report (*Activity 18.2*)
 - ❖ [Public Health March 2014 NOV Report](#)
 - Health Director's Report (*Activity 39.2*)
 - ❖ [Health Director's Report-March 2014](#)
7. COMMITTEE REPORTS
8. OLD BUSINESS
 - Environmental Health Septic System Follow-up Discussion (*Activity 14.2*) (10 min) Gayle Harris
 - FY 14-15 Budget-Follow-up Discussion (*Activity 39.3*) (10 min) Gayle Harris

9. NEW BUSINESS

- Additional Agenda Items for May 2014 meeting (**10min**)

Board Action

10. INFORMAL DISCUSSION

11. MOTION TO ADJOURN

Board Action