

**BOARD OF HEALTH  
AGENDA**

**05/08/14  
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 – April 10, 2014 Board Action
  
4. PUBLIC COMMENTS
  
5. STAFF/PROGRAM RECOGNITION
  
6. ADMINISTRATIVE REPORTS/PRESENTATIONS
  - The Downtown Open Space Plan (**25 min**) Tom Dawson
    - ❖ [Agenda Summary- The Downtown Open Space Plan Presentation](#)
    - ❖ [The Downtown Open Space Plan PowerPoint Presentation](#)
  - Pregnancy Care Management (**Activity 22.2**) (**25 min**) Gina Hill
    - ❖ [Agenda Summary- Pregnancy Care Management](#)
    - ❖ [Pregnancy Care Management PowerPoint Presentation](#)

**Respond to Board of Health Questions Regarding**

  - Public Health Vacancy Report (**Activity 33.6**)
    - ❖ [Public Health Vacancy Report-April 2014](#)
  - NOV Report (**Activity 18.2**)
    - ❖ [Public Health NOV Report-April 2014](#)
  - Health Director’s Report (**Activity 39.2**)
    - ❖ [Health Director’s Report-April 2014](#)
  
7. COMMITTEE REPORTS
  
8. OLD BUSINESS Dr. Arlene Sena
  - Update on Reporting Communicable Diseases (**Activity 2.3**) (**10 min**)
  
9. NEW BUSINESS
  - Additional Agenda Items for June 2014 meeting (**10min**) Board Action

10. INFORMAL DISCUSSION

11. MOTION TO ADJOURN

Board Action