

**BOARD OF HEALTH
AGENDA**

**06/19/14
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 – May 8, 2014 Board Action
4. PUBLIC COMMENTS
5. STAFF/PROGRAM RECOGNITION
6. ADMINISTRATIVE REPORTS/PRESENTATIONS Pat Gentry
 - Public Health Preparedness and Response (25 min)
 - ❖ [Agenda Summary- Public Health Preparedness and Response Presentation \(Activity 36.3 & 7.4\)](#)
 - ❖ [Public Health Preparedness PowerPoint Presentation](#)
 - Respond to Board of Health Questions Regarding**
 - Public Health Vacancy Report (Activity 33.6)
 - ❖ [Public Health Vacancy Report - May 2014](#)
 - NOV Report (Activity 18.2)
 - ❖ [Public Health NOV Report - May 2014](#)
 - Health Director's Report (Activity 39.2)
 - ❖ [Health Director's Report - May 2014](#)
7. COMMITTEE REPORTS
8. OLD BUSINESS Board Action
 - 2014 NALBOH Conference (10 min) Board Action
 - Next Steps: E-cigarettes(*reference federal register volume 79 No. 8; Friday April 25, 2015; sent in a prior mailing*) (Activity 34.5) (15 min) Board Action
 - Application of Sliding Fee Schedule (Activity 39.3) (15 min)
9. NEW BUSINESS Board Action
 - Budget Ratification (10 min)
 - ❖ [Durham Diabetes Coalition Grant-\\$32,300](#)

❖ [Transformation Grant-\\$800](#)

- Repeal of Swimming Pool Rules (**15 min**)

Chris Salter/Board Action

- ❖ [Agenda Summary-Repeal of Swimming Pool Rules](#)

- ❖ [Recommendation Request Letter and Supporting Documents](#) (*Activity 34.4*)

- Discussion and recommendation: Bell Schedule for Schools (**15 min**)

Gayle Harris/Board Action

- ❖ [Articles & Literature Reviews-Adolescents, Sleeping and School Performance](#) (*Activity 41.1*)

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

10. INFORMAL DISCUSSION

11. MOTION TO ADJOURN