

**BOARD OF HEALTH  
AGENDA**

**1/8/15  
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.**

- CALL TO ORDER Chairman
  
- DISCUSSION (AND APPROVAL) OF ADJUSTMENTS TO AGENDA Board Action
  
- REVIEW OF MINUTES FROM PRIOR MEETING/ADJUSTMENTS/APPROVAL –December 11, 2014 Board Action
  
- PUBLIC COMMENTS
  
- STAFF/PROGRAM RECOGNITION
  
- ADMINISTRATIVE REPORTS/PRESENTATIONS
- Mayor’s Initiative to Reduce Poverty (25 min) (Activity 41.2) Lynwood Best
- Senior PharmAssist Presentation (25 min) (Activity 41.2) Gina Upchurch
- Naxolone Update (20 min) (Activity 22.3) Hattie Wood
- Financial Report-1<sup>st</sup> & 2<sup>nd</sup> Quarter (25 min) (Activity 39.2) Will Sutton
  - [Agenda Summary-Financial Report](#)
  - [Financial Report PowerPoint Presentation](#)
  
- Respond to Board of Health Questions Regarding**
- Public Health Vacancy Report (Activity 33.6)
  - [Public Health Vacancy Report-December 2014](#)
- NOV Report (Activity 18.2)
  - [Public Health NOV Report-December 2014](#)
- Health Director’s Report (Activity 39.2)
  - [Health Director’s Report-December 2014](#)
  
- COMMITTEE REPORTS
- Nomination Committee (10 min) Board Action
- Personnel Committee (Activity 37.4 & 37.5) (10 min) Dr. Levbarg
  
- OLD BUSINESS (0 min)
  
- NEW BUSINESS (0 min)

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|---|--------------|
| •Additional Agenda Items for February 2015 meeting ( <b>10min</b> ) | Board Action |
| •INFORMAL DISCUSSION  | Board Action |
| •MOTION TO ADJOURN  | Board Action |