

**BOARD OF HEALTH
AGENDA**

**2/12/15
5:00 PM
HUMAN SERVICES BUILDING
2nd FLOOR-CONFERENCE ROOM C
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 –January 8, 2015 Board Action
- PUBLIC COMMENTS
- STAFF/PROGRAM RECOGNITION
- ADMINISTRATIVE REPORTS/PRESENTATIONS
 - Nutrition Division Presentation (**25 min**) (*Activity 10.2*)
 - [Agenda Summary-Nutrition Division Presentation](#)
 - [Nutrition Division PowerPoint Presentation](#)
 - HUB Farm Presentation (**10 min**) (*Activity 12.3*)
 - [Agenda Summary-HUB Farm Presentation](#)
 - [SS Advocate Plan](#)
- Respond to Board of Health Questions Regarding**
 - Public Health Vacancy Report (*Activity 33.6*)
 - [Public Health Vacancy Report-January 2015](#)
 - NOV Report (*Activity 18.2*)
 - [Public Health NOV Report-January 2015](#)
 - Health Director’s Report (*Activity 39.2*)
 - [Health Director’s Report-January 2015](#)
 - [1st Quarter Customer Satisfaction Results](#)
- COMMITTEE REPORTS
 - Nomination Committee Recommendation (**10 min**) Board Action
 - Finance Committee Appointment (**10 min**) (*Activity 33.6 and 39.3*) Board Action
- OLD BUSINESS (**10 min**)
 - Review Operating Procedure Handbook (**10 min**) (*Activity 34.1 and 36.1*) Gayle Harris

- NEW BUSINESS (35 min)
- [Complete Streets Presentation](#) (25 min) (*Activity 41.2*) Erik Landfried
- NIH AZ GS Study (15 min) (*Activity 29.1*) Dr. Arlene Sena
 - [Agenda Summary-NIH AZ GS Study](#)
 - [Protocol Summary-NIH AZ GS Study](#)
- [Budget Ratification-\\$52,157](#) (5 min) Gayle Harris
- [Budget Amendment-\\$6,869](#) (5 min) Gayle Harris

- Additional Agenda Items for March 2015 meeting (10min)

- INFORMAL DISCUSSION

- MOTION TO ADJOURN IN CLOSED SESSION PURSUANT TO N.C.G.S. 143-381.11 (A) (3) TO DISCUSS THE HEALTH DIRECTOR' 2015 PERFORMANCE EVALUATION Board Action

- Reconvene into Open Session and Adjourn Meeting Board Action