

**BOARD OF HEALTH
AGENDA**

**9/10/15
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.

1. CALL TO ORDER Chairman
 2. DISCUSSION (AND APPROVAL) OF ADJUSTMENTS TO AGENDA Board Action
 3. REVIEW OF MINUTES FROM PRIOR MEETING/ADJUSTMENTS/APPROVAL –August 13, 2015 Board Action
 4. PUBLIC COMMENTS
 5. STAFF/PROGRAM RECOGNITION
 6. ADMINISTRATIVE REPORTS/PRESENTATIONS (30 min)
 - NC School Aged Immunization Requirements Cheryl Scott
(*Activity 9.1*)
 - [Agenda Summary- NC School Aged Immunization Requirements](#)
 - [NC School Aged Immunization Requirements PowerPoint Presentation](#)
 - School Nurse Services Costs Benefits Studies (*Activity 9.1*) Cheryl Scott
 - [Agenda Summary-School Nurse Services Costs Benefits Studies](#)
 - [School Nurse Services Costs Benefits Studies PowerPoint Presentation](#)
 - 2015 Fiscal Year Financial Overview Will Sutton
 - [Agenda Summary-2015 Fiscal Year Financial Overview](#)
 - [2015 Fiscal Year Financial PowerPoint Presentation](#)
- Respond to Board of Health Questions Regarding**
- [Public Health Vacancy Report-September 2015](#)
 - [Public Health NOV Report-September 2015](#)
 - [Health Director's Report-September 2015](#)

7.COMMITTEE REPORTS

8.OLD BUSINESS (30 min)

- Follow-Up Presentation to BOCC-Amended BOH Rule-Regulation of Smoking in Prescribed Public Areas (*Activity 34.5*)
- [Survey Results-BOH committee Structure](#) (*Activity 34.1*)

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9.NEW BUSINESS (30 min)

- [Appointment of a Provider to Community Child Prevention Team/Child Fatality Prevention Program](#) (*Activity 34.1*)
- [Credentialing Board for Certified County Health Workers \(Requested from Health Task Force of Mayor's Poverty Reduction Initiative\)](#) (*Activity 41.2 & 41.3*)
- Agenda Items for October 2015 meeting

Board Action

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10.INFORMAL DISCUSSION

11.MOTION TO ADJOURN