

**BOARD OF HEALTH
AGENDA**

**3/10/16
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 –February 11, 2016 Board Action
4. PUBLIC COMMENTS
5. STAFF/PROGRAM RECOGNITION
6. ADMINISTRATIVE REPORTS/PRESENTATIONS (*0mins*)
7. **Respond to Board of Health Questions Regarding**
 - [Public Health Vacancy Report-March 2016](#)
 - [Public Health NOV Report-March 2016](#)
 - [Health Director's Report-March 2016](#)
 - Smoking Rule Assessment Project Update
 - [Executive Summary](#)
 - [Full Research Report](#)
8. COMMITTEE REPORTS (**20min**) Will Sutton/Gayle Harris
 - Finance Committee Recommendation and FY16-17 Proposed Budget Presentation (*Activity 39.3*)
 - [Agenda Summary- FY16-17 Proposed Budget Presentation](#)
9. OLD BUSINESS (**30 min**)
 - [Update-Public Health Violence Prevention Activities \(Activity 14.1\)](#) Eric Ireland
 - [Update-PRI Community Health Worker Progress \(Activities 41.2 and 41.3\)](#) Joanne Pierce
10. NEW BUSINESS (**30 min**)
 - Risk Associated with Energy Drinks (*Activity 40.2*) Wanda Boone
 - [Agenda Summary- Risk Associated with](#)

Energy Drinks

• PowerPoint Presentation—Risk Associated
with Energy Drinks

- Budget Amendment-\$49.00
- Agenda Items for April 2016 meeting

Board Action

11. INFORMAL DISCUSSION

12. MOTION TO ADJOURN

Board Action