

**BOARD OF HEALTH  
AGENDA**

**8/4/16  
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 –June 9, 2016 Board Action
4. PUBLIC COMMENTS
5. STAFF/PROGRAM RECOGNITION
6. ADMINISTRATIVE REPORTS/PRESENTATIONS (*60 mins*)
  - [Naloxone Update \(Activity 9.1\)](#) Cindy Haynes, Dr. Arlene Sena
    - [Naloxone PowerPoint Presentation](#)
  - [MCH and All Together Now Grant Presentation \(Activity 41.2\)](#) Kimberly Vuong
    - [MCH PowerPoint Presentation](#)
  - [FY17 Approved Budget Update \(Activity 39.2\)](#) Will Sutton
    - [Approved Budget PowerPoint Presentation](#)
7. Respond to Board of Health Questions Regarding
  - [Public Health Vacancy Report-August 2016](#)
  - [Public Health NOV Report-August 2016](#)
  - [Health Director’s Report-August 2016](#)
8. COMMITTEE REPORTS
9. OLD BUSINESS (**20 min**)
  - [Update-Public Health Violence Prevention Activities \(Activity 14.1\)](#) Eric Ireland
10. NEW BUSINESS (**10 min**) Board Action
  - [Budget Ratifications](#)
  - Agenda Items for September 2016 meeting
11. INFORMAL DISCUSSION

12.MOTION TO ADJOURN

Board Action