

**BOARD OF HEALTH  
AGENDA**

**1/12/17  
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 –December 8, 2016 Board Action
4. PUBLIC COMMENTS
5. STAFF/PROGRAM RECOGNITION
6. ADMINISTRATIVE REPORTS/PRESENTATIONS (*20 mins*)
  - NC Public Health Re-Accreditation Update (*Activity 27.3*) Eric Ireland
  - FY17-18 Budget Process Update (*Activity 39.2*) Will Sutton
7. **Respond to Board of Health Questions Regarding (5 mins)**
  - [Public Health Vacancy Report-January 2017](#)
  - [Public Health NOV Report-January 2017](#)
  - [Health Director's Report-January 2017](#)
8. COMMITTEE REPORTS
  - Nominating Committee Recommendations
  - Personnel Committee Appointment
  - Finance Committee Appointment
9. OLD BUSINESS (**5 min**)
  - Update-Public Health Violence Prevention Activities (*Activity 14.1*)
10. NEW BUSINESS (**10 min**)
  - [Budget Ratifications \(2\)](#) Board Action
  - Agenda Items for February 2017 meeting
11. INFORMAL DISCUSSION
12. MOTION TO ADJOURN Board Action