

**BOARD OF HEALTH
AGENDA**

**2/9/17
5:00 PM
HUMAN SERVICES BUILDING
2nd FLOOR-CONFERENCE ROOM B
414 E. MAIN STREET
DURHAM, NC 27701**

Type of meeting: **REGULAR SESSION**
Presiding: **F. Vincent Allison III, DDS 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 –January 12, 2017 Board Action
4. PUBLIC COMMENTS
5. STAFF/PROGRAM RECOGNITION
6. ADMINISTRATIVE REPORTS/PRESENTATIONS (2.0hrs)
 - [Approval of Proposed FY 17-18 Budget and Preview](#) Will Sutton
 - Open.gov software (*Activity 39.2*)
7. **Respond to Board of Health Questions Regarding (5 mins)**
 - [Public Health Vacancy Report-February 2017](#)
 - [Public Health NOV Report-February 2017](#)
 - [Health Director’s Report-February 2017](#)
8. COMMITTEE REPORTS
9. OLD BUSINESS (0 min)
10. NEW BUSINESS (5 min)
 - Agenda Items for March 2017 meeting
 - Nutrition Division Presentation
 - Alamance Achieves Presentation
11. INFORMAL DISCUSSION
12. MOTION TO ADJOURN Board Action