

**BOARD OF HEALTH
AGENDA**

**3/9/17
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 –February 9, 2017 Board Action
 4. PUBLIC COMMENTS
 5. STAFF/PROGRAM RECOGNITION
 - National Nutrition Month
 - National Social Worker Month
 6. ADMINISTRATIVE REPORTS/PRESENTATIONS (*1hr*) Stacy Saunders/Tracey Grayzer
Nutrition Team
 - Alamance Achieves Presentation
 - [Nutrition Division Presentation](#)
 - [Nutrition Division PowerPoint Presentation](#)
 7. **Respond to Board of Health Questions Regarding (5 mins)**
 - [Public Health Vacancy Report-March 2017](#)
 - [Public Health NOV Report-March 2017](#)
 - [Health Director’s Report-March 2017](#)
 8. COMMITTEE REPORTS
 9. OLD BUSINESS (**0 min**)
 10. NEW BUSINESS (**15 min**) Board Action
Board Action
 - [Budget Amendments \(6\)](#)
 - [Sliding Scale Fee-Effective 2/1/17](#)
 - Agenda Items for April 2017 meeting
 11. INFORMAL DISCUSSION
- MOTION TO ADJOURN INTO CLOSED SESSION PURSUANT TO N.C.G.S. 143-381.11 (A) (3) TO DISCUSS THE HEALTH DIRECTOR’S 2017 PERFORMANCE EVALUATION** Board Action
- Motion to Reconvene into Regular Meeting** Board Action

12. MOTION TO ADJOURN

Board Action