

**BOARD OF HEALTH
AGENDA**

**4/13/17
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 –March 9, 2017 Board Action
 4. PUBLIC COMMENTS
 5. STAFF/PROGRAM RECOGNITION
 6. ADMINISTRATIVE REPORTS/PRESENTATIONS (*40mins*)
 - [Adverse Childhood Experience \(ACEs\) and Community Resiliency Presentation \(Activity 41.2\)](#) Joanne Pierce
 - [Orange Water and Sewer Authority \(OWASA\) Water Emergency Feb 2017 Presentation \(Activity 9.2\)](#) Chris Salter
 - [OWASA PowerPoint Presentation](#)
 7. **Respond to Board of Health Questions Regarding (5 mins)**
 - [Public Health Vacancy Report-April 2017](#)
 - [Public Health NOV Report-April 2017](#)
 - [Health Director’s Report-April 2017](#)
 8. COMMITTEE REPORTS
 9. OLD BUSINESS (**15 min**) Natalie Rich
 - [Surgeon General’s Report-E-cigarettes \(Activity 14.1\)](#)
 - [e-cigarettes PowerPoint Presentation](#)
 - [Surgeon General’s e-cigarettes Fact Sheet](#)
 10. NEW BUSINESS (**5 min**)
 - Agenda Items for May 2017 meeting
 11. INFORMAL DISCUSSION
- MOTION TO ADJOURN INTO CLOSED SESSION PURSUANT TO N.C.G.S. 143-381.11 (A) (3) TO DISCUSS HEALTH DIRECTOR’S 2017 PERFORMANCE EVALUATION** Board Action
- Motion to Reconvene into Regular Meeting** Board Action

12. MOTION TO ADJOURN

Board Action