

**BOARD OF HEALTH
AGENDA**

**5/11/17
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 –April 13, 2017 Board Action
4. PUBLIC COMMENTS
5. STAFF/PROGRAM RECOGNITION
6. ADMINISTRATIVE REPORTS/PRESENTATIONS (*20 mins*)
 - Budget Update (*Activity 39.3 & 39.4*) Gayle Harris
7. **Respond to Board of Health Questions Regarding (*5 mins*)**
 - [Public Health Vacancy Report-May 2017](#)
 - [Public Health NOV Report-May 2017](#)
 - [Health Director’s Report-May 2017](#)
8. COMMITTEE REPORTS
 - [Durham County Draft Smoking Rule](#) (*Activity 34.3*) Board Action
9. OLD BUSINESS (**0 min**)
10. NEW BUSINESS (**5 min**)
 - Agenda Items for May 2017 meeting
11. INFORMAL DISCUSSION
12. MOTION TO ADJOURN Board Action