BOARD OF HEALTH AGENDA

6/8/17 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 –May 11, 2017

Board Action

- 4. PUBLIC COMMENTS
 - Durham County Revised Smoking Rule (*Activity 34.3*)
- 5. STAFF/PROGRAM RECOGNITION
- 6. ADMINISTRATIVE REPORTS/PRESENTATIONS (35 mins)
 - Formerly Incarcerated Transition Program (Activity 12.1)

Keyanna Terry, Torrey Green and Michele Easterling

• Environmental Health Plan Review Presentation (Activity 9.1)

Chris Salter, Dustin Fenske and John Williams

• Environmental Health Plan Review PowerPoint Presentation

- 7. Respond to Board of Health Questions Regarding (5 mins)
 - Public Health Vacancy Report-June 2017
 - Public Health NOV Report-June 2017
 - Health Director's Report-June 2017
- 8. COMMITTEE REPORTS
- 9. OLD BUSINESS (**0 min**)
- 10. NEW BUSINESS (5 min)

• Agenda Items for August 2017 meeting

Board Action

11. INFORMAL DISCUSSION

12. MOTION TO ADJOURN

Board Action