

**BOARD OF HEALTH
AGENDA**

**8/10/17
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 –June 8, 2017 Board Action
4. PUBLIC COMMENTS
5. STAFF/PROGRAM RECOGNITION
6. ADMINISTRATIVE REPORTS/PRESENTATIONS (*40 mins*)
 - [Perfect Service Initiative Presentation \(Activity 27.1\)](#) Jim Harris/Barbara Rumer
 - [Perfect Service Initiative PowerPoint Presentation](#)
 - [Bull City United Update \(Activity 9.1\)](#) Mel Downey-Piper
 - [Bull City United PowerPoint Presentation](#)
7. Respond to Board of Health Questions Regarding (*5 mins*)
 - [Public Health Vacancy Report-August 2017](#)
 - [Public Health NOV Report-August 2017](#)
 - [Health Director's Report-August 2017](#)
8. COMMITTEE REPORTS Eric Ireland
 - [Update-Energy Drink Activities \(Activity 34.5\)](#)
9. OLD BUSINESS (**30 min**)
 - Board of Health Policy Approval (*Activity 15.3*) Board Action
 - [BOH 1:Introduction Implementation and Review](#)
 - [BOH 2: Delegation of Authority to the Public Health Director](#)
 - [BOH 3: Public Contact with the Durham County Board of Health](#)
 - [BOH 4: Compliance with Public Health Laws and Regulations](#)
 - [BOH 5: Adjudication Process \(Appeals\)](#)
 - [BOH 6: Adopting, Amending or Repealing BOH Rules](#)
 - [BOH 7: Public Participation Policy](#)
 - [HD 20: Employee Recruitment, Retention and Professional Development](#)

- [Environmental Health Related Legislation Update](#)
(*Activity ?*)

Chris Salter

10. NEW BUSINESS (10 min)

- [Budget Ratification](#)
- NALBOH Report
- Agenda Items for September 2017 meeting

Board Action
Dr. Braithwaite
Board Action

11. INFORMAL DISCUSSION

12. MOTION TO ADJOURN

Board Action