

**BOARD OF HEALTH
AGENDA**

**9/14/17
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 –August 10, 2017 Board Action
4. PUBLIC COMMENTS
5. STAFF/PROGRAM RECOGNITION
6. ADMINISTRATIVE REPORTS/PRESENTATIONS (40 mins)
 - [2017 YMCA Pool Incident Presentation \(Activity 7.3\)](#) Chris Salter
 - [2017 YMCA Pool Incident PowerPoint Presentation](#)
 - Demonstration-Language Line Virtual Interpreter Service Marcia Johnson/Juma Mussa
 - Research Study Participation Update Hattie Wood
7. Respond to Board of Health Questions Regarding (5 mins)
 - [Public Health Vacancy Report-September 2017](#)
 - [Public Health NOV Report-September 2017](#)
 - [Health Director's Report-September 2017](#)
8. COMMITTEE REPORTS
9. OLD BUSINESS (30 min)
 - Update-Revised Smoking Rule (Activity 34.3) Gayle Harris/Natalie Rich
 - Data Works Contract Gayle Harris
10. NEW BUSINESS (10 min)
 - Agenda Items for October 2017 meeting Board Action
11. INFORMAL DISCUSSION
12. MOTION TO ADJOURN Board Action

