

**BOARD OF HEALTH
AGENDA**

**10/12/17
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 –September 14, 2017 Board Action
4. PUBLIC COMMENTS: [Repeal Board of Health Rule: Post-Exposure Management of Dogs and Cats](#)
5. STAFF/PROGRAM RECOGNITION
6. ADMINISTRATIVE REPORTS/PRESENTATIONS (1 hour)
 - [Gun Safety Team Presentation \(Activity 10.1\)](#) Joanie Ross/Tamera Coyne-Beasley
 - [Gun Safety Team PowerPoint Presentation](#)
 - NC Gun Laws Attorney Bryan Wardell
 - [Population Health Indicators Project \(Activity 10.1\)](#) Mel Downey-Piper/Pam Maxson
 - [Apiary Registration in Durham County \(Activity 9.5\)](#) Matthew Yearout/Chris Salter
 - [Apiary Registration PowerPoint Presentation](#)
7. **Respond to Board of Health Questions Regarding (5 mins)**
 - [Public Health Vacancy Report-October 2017](#)
 - [Public Health NOV Report-October 2017](#)
 - [Health Director’s Report-October 2017](#)
8. COMMITTEE REPORTS
9. OLD BUSINESS (10 min)
 - Revised Smoking Rule Update (Activity 34.3) Gayle Harris
10. NEW BUSINESS (10 min)
 - Agenda Items for November 2017 meeting Board Action
11. INFORMAL DISCUSSION

MOTION TO ADJOURN INTO CLOSED SESSION PURSUANT TO N.C GEN. STAT. SECTION 143-318-11 TO CONSULT WITH THE COUNTY ATTORNEY IN ORDER TO PRESERVE THE ATTORNEY-CLIENT PRIVILEGE IN THE MATTER OF WILIAMS ET AL V. PERKINS, 15 CvS Board Action

Motion to Reconvene into Regular Meeting

Board Action

12. MOTION TO ADJOURN

Board Action