

**BOARD OF HEALTH
AGENDA**

**11/9/17
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 –October 12, 2017 Board Action
4. PUBLIC COMMENTS
5. STAFF/PROGRAM RECOGNITION
6. ADMINISTRATIVE REPORTS/PRESENTATIONS (*1 hour*)
 - [Don't Waste Durham Project Presentation \(Activity 9.2\)](#) Crystal Dreisbach/Chris Salter
 - [Don't Waste Durham Project PowerPoint Presentation](#)
 - [1st Quarter Financial Report \(Activity 39.2\)](#) Will Sutton
 - [1st Quarter Financial Report PowerPoint Presentation](#)
7. **Respond to Board of Health Questions Regarding (5 mins)**
 - [Public Health Vacancy Report-November 2017](#)
 - [Public Health NOV Report-November 2017](#)
 - [Health Director's Report-November 2017](#)
8. COMMITTEE REPORTS
9. OLD BUSINESS (**0 min**)
10. NEW BUSINESS (**15 min**)
 - Nanostring Technology STI Research Study Dr. Arlene Sena
 - 2018 NALBOH Conference Presentation/Subcommittee Board Discussion
 - Agenda Items for December 2017 meeting Board Action
11. INFORMAL DISCUSSION (*5 mins*)
12. MOTION TO ADJOURN Board Action