

**BOARD OF HEALTH  
AGENDA**

**12/14/17  
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 –November 9, 2017 Board Action
4. PUBLIC COMMENTS
5. STAFF/PROGRAM RECOGNITION
6. ADMINISTRATIVE REPORTS/PRESENTATIONS (1 hour)
  - [1<sup>st</sup> Quarter Financial Report-follow-up \(Activity 39.2\)](#) Gayle Harris
    - [1<sup>st</sup> Quarter Financial Report-follow-up PowerPoint Presentation](#)
  - [Bull City United Update \(Activity 10.1\)](#) Dorel Clayton
    - [Bull City United PowerPoint Presentation](#)
  - [BOH Smoking Rule Enforcement Update \(Activity 34.3\)](#) Natalie Rich
    - [Smoking Rule Update PowerPoint Presentation](#)
  - [2016 State of the County Health Report \(Activity 38.1\)](#) Marissa Mortiboy
    - [2016 State of the County Health Report PowerPoint Presentation](#)
7. **Respond to Board of Health Questions Regarding (5 mins)**
  - [Public Health Vacancy Report-December 2017](#)
  - [Public Health NOV Report-December 2017](#)
  - [Health Director's Report-December 2017](#)
8. COMMITTEE REPORTS
9. OLD BUSINESS (10 mins) Attorney Wardell
  - Follow-up Clarification on Naloxone/Needle Exchange Statute (Activity )
10. NEW BUSINESS (15 min) Dr. Arlene Sena
  - New STI Research Study Board Action
  - [Budget Amendment—CAPUS Grant](#) Board Discussion
  - Agenda Items for January 2018 meeting

11. INFORMAL DISCUSSION (*5 mins*)

Board Action

12. MOTION TO ADJOURN