

**BOARD OF HEALTH  
AGENDA**

**1/11/18  
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 –December 14, 2017 Board Action
4. PUBLIC COMMENTS
5. STAFF/PROGRAM RECOGNITION
6. ADMINISTRATIVE REPORTS/PRESENTATIONS (*1 hour*)
  - [ToothFerry Update \(Activity 10.1\)](#) Jim Harris
    - [ToothFerry Update PowerPoint Presentation](#)
  - [FIT Program Update \(Activity 10.2\)](#) Keyanna Terry and Torrey Green
    - [FIT Program Update PowerPoint Presentation](#)
  - [2018 Communicable Disease Report \(Activity 2.3\)](#) Dr. Arlene Sena
    - [2018 Communicable Disease Report PowerPoint Presentation](#)
7. **Respond to Board of Health Questions Regarding (5 mins)**
  - [Public Health Vacancy Report-January 2018](#)
  - [Public Health NOV Report-January 2018](#)
  - [Health Director’s Report-January 2018](#)
8. COMMITTEE REPORTS
  - Appointment-Nomination Committee Board Action
  - Appointment-Personnel Committee Board Action
9. OLD BUSINESS (**10 mins**)
10. NEW BUSINESS (**15 min**)
  - New HEP C Screening Research Study Dr. Arlene Sena
  - Agenda Items for February 2018 meeting Board Discussion
11. INFORMAL DISCUSSION (*5 mins*)
12. MOTION TO ADJOURN Board Action