

**BOARD OF HEALTH
AGENDA**

**3/8/18
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 –February 8, 2018 Board Action
4. PUBLIC COMMENTS
5. STAFF/PROGRAM RECOGNITION
6. ADMINISTRATIVE REPORTS/PRESENTATIONS (45 mins)
 - [Raw Water Presentation \(Activity 9.2\)](#) Chris Salter
 - [Raw Water PowerPoint Presentation](#)
 - [SNAP Resolution \(Activity 40.1\)](#) Kelly Warnock
 - [Draft Resolution](#)
 - [FRAC SNAP-Farm Bill Fact Sheet](#)
7. **Respond to Board of Health Questions Regarding (5 mins)**
 - [Public Health Vacancy Report-March 2018](#)
 - [Public Health NOV Report-March 2018](#)
 - [Health Director’s Report-March 2018](#)
8. COMMITTEE REPORTS (5 mins)
9. OLD BUSINESS (20 mins) Gayle Harris
 - Chronic Care Initiative Update (Activity 41.2)
 - Class Action: Opioid Crisis Update
10. NEW BUSINESS (15 min) Gayle Harris
Board Action
 - FY18-19 Contracts
 - [Budget Amendments \(3\)](#)
 - Agenda Items for April 2018 meeting
11. INFORMAL DISCUSSION (5 mins)

**MOTION TO ADJOURN INTO CLOSED SESSION PURSUANT TO
N.C.G.S. 143-381.11 (A) (3) TO DISCUSS THE HEALTH DIRECTOR’S
2017 PERFORMANCE EVALUATION** Board Action

Motion to Reconvene into Regular Meeting

Board Action

12. MOTION TO ADJOURN

Board Action