

**BOARD OF HEALTH
AGENDA**

**4/12/18
5:00 PM
HUMAN SERVICES BUILDING
2nd FLOOR-CONFERENCE ROOM B
414 E. MAIN STREET
DURHAM, NC 27701**

The Board of Health Meeting is an open meeting. Questions and/or comments from the audience are restricted to the public comment period of the agenda. Anyone outside of the Board who tries to interject into the discussion during the regular board meeting is considered out of order.

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.

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| 1. CALL TO ORDER | Chairman |
| 2. DISCUSSION (AND APPROVAL) OF ADJUSTMENTS TO AGENDA | Board Action |
| 3. REVIEW OF MINUTES FROM PRIOR MEETING/ADJUSTMENTS/APPROVAL –March 8, 2018 | Board Action |
| 4. PUBLIC COMMENTS | |
| 5. STAFF/PROGRAM RECOGNITION | |
| 6. ADMINISTRATIVE REPORTS/PRESENTATIONS (1hour) | |
| • FDA Voluntary Standards Program (Activity 9.2) | Chris Salter and Donna Wanucha |
| ▪ FDA Voluntary Standards Program PowerPoint Presentation | |
| • 2nd Quarter (October-December) Financial Report (Activity 39.3) | Will Sutton |
| ▪ 2nd Quarter Financial Report PowerPoint Presentation | |
| • 2017 Customer Survey Results (Activity 27.2) | Rochelle Tally |
| ▪ 2017 Customer Survey Results PowerPoint Presentation | |
| 7. Respond to Board of Health Questions Regarding (5 mins) | |
| • Public Health Vacancy Report-April 2018 | |
| • Public Health NOV Report-April 2018 | |
| • Health Director’s Report-April 2018 | |
| 8. COMMITTEE REPORTS (5 mins) | |
| 9. OLD BUSINESS (mins) | |
| 10. NEW BUSINESS (5 min) | |
| • Agenda Items for May 2018 meeting | Board Action |
| 11. INFORMAL DISCUSSION (5 mins) | |
| 12. MOTION TO ADJOURN | Board Action |