

**BOARD OF HEALTH  
AGENDA**

8/2/18

5:00 PM

HUMAN SERVICES BUILDING

**LOCATION CHANGE: CENTERING ROOM (2208) (NEXT  
TO ENVIRONMENTAL HEALTH DIVISION**

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.**

1. CALL TO ORDER Chairman
2. DISCUSSION (AND APPROVAL) OF ADJUSTMENTS TO AGENDA Board Action
3. REVIEW OF MINUTES FROM PRIOR MEETING/ADJUSTMENTS/APPROVAL –June 14, 2018 Board Action
4. PUBLIC COMMENTS
5. STAFF/PROGRAM RECOGNITION
6. ADMINISTRATIVE REPORTS/PRESENTATIONS (45 minutes)
  - [Strategic Planning SWOT \(Activity 37.2 & 15.1\)](#) Tara Blackley
    - [Strategic Planning-SWOT Analysis PowerPoint Presentation](#)
    - [SWOT Analysis Worksheet](#)
  - [2017 Child Fatality Prevention Team Annual Report \(Activity 27.2\)](#) Cheryl Scott
    - [Child Fatality Report PowerPoint Presentation](#)
    - [2017 CCPT/CFPT Annual Report](#)
7. **Respond to Board of Health Questions Regarding (10 mins)**
  - [Public Health Vacancy Report-August 2018](#)
  - [Public Health NOV Report-August 2018](#)
  - [Health Director’s Report-August 2018](#)
8. COMMITTEE REPORTS (10 mins)
9. OLD BUSINESS (10 mins)
10. NEW BUSINESS (10 mins)
  - Agenda Items for September 2018 meeting Board Discussion
11. INFORMAL DISCUSSION (5 mins) Board Discussion
12. MOTION TO ADJOURN Board Action