

**BOARD OF HEALTH  
AGENDA**

**4/11/19  
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.**

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 14, 2019 Board Action
4. PUBLIC COMMENTS
5. STAFF/PROGRAM RECOGNITION
6. ADMINISTRATIVE REPORTS/PRESENTATIONS
7. [Communicable Disease Update \(Activity 2.3\) \(20 mins\)](#) Dr. Sena
  - [Communicable Disease Update PowerPoint Presentation](#)
8. **Respond to Board of Health Questions Regarding (5 mins)**
  - [Public Health Vacancy Report-April 2019 \(Activity 33.6\)](#)
  - [Public Health NOV Report- April 2019 \(Activity 18.2\)](#)
  - [Health Director’s Report- April 2019 \(Activity 39.2\)](#)
9. COMMITTEE REPORTS
10. OLD BUSINESS (10 mins)
  - Budget Update (Activity 39.3)
11. NEW BUSINESS (20 mins) Board Action
  - [Fast Track Cities Overview](#)
    - [Fast Track Cities PowerPoint Presentation](#)
    - [Draft Resolution-Durham County](#)
    - [Signed Resolution-Paris](#)
  - Agenda Items for May 2019 meeting
12. INFORMAL DISCUSSION (5 mins)
13. MOTION TO ADJOURN Board Action