

**BOARD OF HEALTH
AGENDA**

5/9/19

5:00 PM

HUMAN SERVICES BUILDING

**LOCATION CHANGE: 2ND FLOOR OB CENTERING
ROOM—NEXT TO ENVIRONMENTAL HEALTH**

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 –April 11, 2019 Board Action
4. PUBLIC COMMENTS
5. STAFF/PROGRAM RECOGNITION
6. ADMINISTRATIVE REPORTS/PRESENTATIONS Meghan Brown
[Community-Focused Policy, Systems and Environmental Changes in Early Care and Education \(Activity 10.2\)](#)
(20 mins)
 - [Community- Focused Policy, Systems and Environmental Changes in Early Care and Education](#) PowerPoint Presentation
7. **Respond to Board of Health Questions Regarding (5 mins)**
 - [Public Health Vacancy Report-May 2019 \(Activity 33.6\)](#)
 - [Public Health NOV Report- May 2019 \(Activity 18.2\)](#)
 - [Health Director’s Report- May 2019 \(Activity 39.2\)](#)
8. COMMITTEE REPORTS Steve Dedrick
 - Personnel Committee (*Activity 23.1 & 37.1*)
9. OLD BUSINESS (10 mins) Gayle Harris
 - Fast Track Cities Update Gayle Harris
 - National Commission on Correctional Health Care Audit Report
10. NEW BUSINESS (20 mins) Board Discussion
 - Agenda Items for June 2019 meeting
11. INFORMAL DISCUSSION (5 mins)

MOTION TO ADJOURN INTO CLOSED SESSION TO CONSULT WITH AN ATTORNEY EMPLOYED BY THE COUNTY OF DURHAM Board Action

**IN ORDER TO PRESERVE THE ATTORNEY-CLIENT PRIVILEGE
PURSUANT TO N.C.G.S. 143-318.11(3)**

Motion to Reconvene into Regular Meeting

Board Action

12. MOTION TO ADJOURN

Board Action