

**BOARD OF HEALTH
AGENDA**

**8/8/19
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 –June 13, 2019 Board Action
4. PUBLIC COMMENTS
5. STAFF/PROGRAM RECOGNITION
6. ADMINISTRATIVE REPORTS/PRESENTATIONS Michele Easterling
 - [Community Health Worker Initiatives Update \(15 mins\) \(Activity 12.1\)](#)
 - [Community Health Worker Initiative Update PowerPoint Presentation](#)
 - [Stakeholder recommendation of the North Caroling Community Health Worker Initiative Final Report](#)
7. **Respond to Board of Health Questions Regarding (5 mins)**
 - [Public Health Vacancy Report-July-August 2019 \(Activity 33.6\)](#)
 - [Public Health NOV Report- July-August 2019 \(Activity 18.2\)](#)
 - [Health Director’s Report- July-August 2019 \(Activity 39.2\)](#)
8. COMMITTEE REPORTS Steve Dedrick
 - Personnel Committee Update (**Activity 23.1 & 37.1**)
9. OLD BUSINESS (15 mins) Gayle Harris
Alvina Long-Valentin
 - Medicaid Transformation Update
 - MMR Vaccination Follow-up
10. NEW BUSINESS (30 mins) Board Discussion
 - Agenda Items for September 2019 meeting

11. INFORMAL DISCUSSION (*5 mins*)

MOTION TO ADJOURN INTO CLOSED SESSION PURSUANT TO N.C.G.S SECTION 143-318.11(3) AND (7) TO CONSULT WITH AN ATTORNEY EMPLOYED OR RETAINED BY THE COUNTY OF DURHAM TO PRESERVE THE ATTORNEY-CLIENT PRIVILEGE; AND, TO DISCUSS A MATTER RELATED TO THE PLANNING, EXECUTING AND REPORTING OF AN INVESTIGATION REGARDING AN ALLEGATION OF CRIMINAL MISCONDUCT BY A FORMER EMPLOYEE.”

Board Action

Motion to Reconvene into Regular Meeting

Board Action

12. MOTION TO ADJOURN

Board Action