

**BOARD OF HEALTH
AGENDA**

**1/9/2020
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 –December 12, 2019 Board Action
4. PUBLIC COMMENTS
5. STAFF/PROGRAM RECOGNITION
6. ADMINISTRATIVE REPORTS/PRESENTATIONS
 - [Local Start Dental Clinic Presentation](#) (15 mins) (Activity 10.1) Doug Brown/Susan Ross
 - [Local Start Dental Clinic PowerPoint Presentation](#)
 - [No-Smoking Sign Installation Update Presentation](#) (15 mins) (Activity 9.1) Natalie Rich
 - [No-Smoking Sign Installation Update PowerPoint Presentation](#)
7. **Respond to Board of Health Questions Regarding (5 mins)**
 - [Public Health Vacancy Report- January 2020](#) (Activity 37.6)
 - [Public Health NOV Report- January 2020](#) (Activity 18.2)
 - [Health Director’s Report- January 2020](#) (Activity 39.2)
8. COMMITTEE REPORTS Mary Braithwaite
 - Nominating Committee Recommendation
9. OLD BUSINESS (0 mins)
10. NEW BUSINESS (5 mins) Board Discussion
 - Agenda Items for February 2020 meeting
 - Keep Durham Beautiful Update

11. INFORMAL DISCUSSION (*5 mins*)

Board Discussion

12. MOTION TO ADJOURN

Board Action