

**BOARD OF HEALTH
AGENDA**

10/8/2020

5:00 PM

VIRTUAL ZOOM MEETING

<https://zoom.us/j/94905680220?pwd=SVNZajBkaCtRaHgwazh4QzJBYTNEOT09>

Live Streaming: Public Health You-Tube Channel:

<https://www.youtube.com/user/DurhamNCPublicHealth>

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: Stephen Dedrick, R.Ph, MS **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 –August 13, 2020 Board Action
4. PUBLIC COMMENTS
5. STAFF/PROGRAM RECOGNITION
6. ADMINISTRATIVE REPORTS/PRESENTATIONS
7. **Respond to Board of Health Questions Regarding (5 mins)**
 - [Public Health Vacancy Report](#)- October 2020(*Activity 37.6*)
 - [Public Health NOV Report](#)- October 2020 (*Activity 18.2*)
 - [Health Director’s Report](#)- October 2020 (*Activity 39.2*)
8. COMMITTEE REPORTS
 - Personnel Committee Appointment (*Activity 23.1 & 37.1*) Chairman Dedrick
 - Nomination Committee Appointment Chairman Dedrick
9. OLD BUSINESS (**30 mins**)
 - 2020 BOH Policy Review/Approval (**15 mins**) (*Activity 15.3*)
 - [BOH-001--Policy/Procedure Introduction, Implementation and Review](#)
 - [BOH-002--Delegation of Authority to the Public Health Director](#)
 - [BOH-003--Public Contact with the Durham County Board of Health](#)
 - [BOH-004--Compliance with Public Health Laws and Regulations](#)
 - [BOH-005--Adjudication Process \(Appeals\)](#)
 - [BOH-006--Adopting, Amending or Repealing BOH Rules](#)

- [BOH-007--Public Participation Policy](#)
- [HD 20--Employee Recruitment Retention](#)

- **Bull City United Program Update (10 mins)**

Rod Jenkins

10. NEW BUSINESS *10 mins*)

- Agenda Items for December 2020 meeting

Board Discussion

11. INFORMAL DISCUSSION (*5 mins*)

Board Discussion

12. MOTION TO ADJOURN

Board Action