

**BOARD OF HEALTH  
AGENDA**

**12/10/2020**

**5:00 PM**

**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 –October 8, 2020 Board Action
  4. PUBLIC COMMENTS
  5. STAFF/PROGRAM RECOGNITION
  6. ADMINISTRATIVE REPORTS/PRESENTATIONS Will Sutton
    - [FY 2020 End of The Year & FY 2021-1<sup>st</sup> Quarter Budget Report \(30 min\) \(Activity 39.3\)](#)
      - [FY 2020 End of The Year & FY 2021-1<sup>st</sup> Quarter Budget Reports PowerPoint Presentation](#)
  7. **Respond to Board of Health Questions Regarding (5 mins)**
    - [Public Health Vacancy Report- December 2020\(Activity 37.6\)](#)
    - [Public Health NOV Report- December 2020 \(Activity 18.2\)](#)
    - [Health Director’s Report- December 2020 \(Activity 39.2\)](#)
  8. COMMITTEE REPORTS Mary Braithwaite  
Chairman Dedrick
    - Nomination Committee Recommendations
    - Finance Committee Appointment
  9. OLD BUSINESS (0 mins)
  10. NEW BUSINESS 10 mins)
    - [Budget Amendment](#) (1) Board Action
    - Agenda Items for February 2021 meeting Board Discussion
  11. INFORMAL DISCUSSION (5 mins) Board Discussion
- MOTION TO ADJOURN INTO CLOSED SESSION PURSUANT TO N.C.G.S. 143-381.11 (A) (3) TO DISCUSS THE HEALTH DIRECTOR’S PERFORMANCE EVALUATION** Board Action

**Motion to Reconvene into Regular Meeting**

Board Action

12. MOTION TO ADJOURN

Board Action