## **BOARD OF HEALTH** AGENDA

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.

## 2/11/2021 5:00 PM

## Live Streaming: Public Health You-Tube Channel:

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

Type of meeting:	REGULAR SESSION	
Presiding:	Eric Ireland, MPH, RS 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 10, 2020	Board Action
4.	PUBLIC COMMENTS	
5.	STAFF/PROGRAM RECOGNITION	
6.	ADMINISTRATIVE REPORTS/PRESENTATIONS	Kelly Warnock
7.	<ul> <li>Respond to Board of Health Questions Regarding (5 mins)</li> <li>Public Health Vacancy Report- February 2021(Activity 37.6)</li> <li>Public Health NOV Report- February 2021 (Activity 18.2)</li> <li>Health Director's Report- February 2021 (Activity 39.2)</li> </ul>	
8.	COMMITTEE REPORTS	
9.	OLD BUSINESS (30 mins) <ul> <li>Vaccination Discussion:</li> <li>COVID 19</li> <li>Meningitis Requirements for DPS</li> </ul>	
10.	<ul> <li>NEW BUSINESS 15 mins)</li> <li><u>Budget Amendments</u> (3)</li> <li><u>FY 2021 Sliding Scale Fee Approval</u></li> <li>Agenda Items for April 2021 meeting</li> </ul>	Board Action Board Action Board Discussion
11.	INFORMAL DISCUSSION (5 mins)	Board Discussion
12.	MOTION TO ADJOURN	Board Action