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.

4/8/2021 5:00 PM

Live Streaming: Public Health You-Tube Channel:

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

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 –February 11, 2021	Board Action
4.	PUBLIC COMMENTS	
5.	STAFF/PROGRAM RECOGNITION	
6.	ADMINISTRATIVE REPORTS/PRESENTATIONS <u>FY21-22 Proposed Budget & Fee Schedule</u> Review/Approval (45mins) (Activity39.3) <u>FY21-22 Proposed Budget & Fee Schedule</u> <u>PowerPoint Presentation</u> 	Will Sutton Board Action
7.	 Respond to Board of Health Questions Regarding (5 mins) Public Health Vacancy Report- April 2021(Activity 37.6) Public Health NOV Report- April 2021 (Activity 18.2) Health Director's Report- April 2021 (Activity 39.2) 	
8.	COMMITTEE REPORTS	
9.	OLD BUSINESS	
10.	 NEW BUSINESS (20 mins) <u>Budget Ratification</u> (1) <u>Budget Amendment</u> (1) Agenda Items for June 2021 meeting Duke follow-up for previously hospitalized COVID patients with adverse-affects COVID variants Update 	Board Action Board Action Board Discussion
11.	INFORMAL DISCUSSION (5 mins)	Board Discussion
12.	MOTION TO ADJOURN	Board Action