

**BOARD OF HEALTH  
AGENDA**

**12/9/2021**

**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: Rosemary Jackson, MD **CHAIR**

**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.**

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| 1. CALL TO ORDER   | Chair            |
| 2. DISCUSSION (AND APPROVAL) OF ADJUSTMENTS TO AGENDA                          | Board Action     |
| 3. REVIEW OF MINUTES FROM PRIOR MEETING/ADJUSTMENTS/APPROVAL –October 14, 2021 | Board Action     |
| 4. PUBLIC COMMENTS   |                  |
| 5. STAFF/PROGRAM RECOGNITION   | Rod Jenkins      |
| 6. ADMINISTRATIVE REPORTS/PRESENTATIONS  |                  |
| • NC Local Boards of Health: The Role and Responsibility (Activity 36.3 )      | Jerry Parks      |
| 7. <b>Respond to Board of Health Questions Regarding (10 mins)</b>             |                  |
| • <a href="#">Public Health Vacancy Report- December 2021</a> (Activity 37.6)  | Board Discussion |
| • <a href="#">Public Health NOV Report- December 2021</a> (Activity 18.2)      | Board Discussion |
| • <a href="#">Health Director’s Report- December 2021</a> (Activity 39.2)      | Board Discussion |
| 8. COMMITTEE REPORTS (10 mins)   |                  |
| • Personnel Committee Update   | Dr. Braithwaite  |
| • Nomination Committee Recommendation  |                  |
| • Personnel Committee Appointment  |                  |
| • Finance Committee Appointment  |                  |
| 9. OLD BUSINESS  |                  |
| 10. NEW BUSINESS (10 mins)   |                  |
| • <a href="#">Budget Amendments</a> (2)  | Board Action     |
| • FY 22 Meeting Schedule   | Board Discussion |
| • Agenda Items for next meeting  | Board Discussion |
| 11. INFORMAL DISCUSSION (5 mins)   | Board Discussion |
| 12. MOTION TO ADJOURN  | Board Action     |