

**BOARD OF HEALTH  
AGENDA**

**5/12/2022**

**5:00 PM**

**414 E. MAIN STREET**

**DURHAM, NC**

**2<sup>ND</sup> FLOOR CONFERENCE ROOM B**

*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.**

- |  |                   |
|--|-------------------|
| 1. CALL TO ORDER   | Chair Jackson     |
| 2. DISCUSSION (AND APPROVAL) OF ADJUSTMENTS TO AGENDA  | Board Action      |
| 3. REVIEW OF MINUTES FROM PRIOR MEETING/ADJUSTMENTS/APPROVAL –April 14, 2022   | Board Action      |
| 4. PUBLIC COMMENTS   |                   |
| 5. STAFF/PROGRAM RECOGNITION   | Rod Jenkins       |
| 6. ADMINISTRATIVE REPORTS/PRESENTATIONS (20 mins)  |                   |
| • <a href="#">Community Health Improvement Plans (Activity9.1)</a>   | Bria Miller       |
| ▪ <a href="#">Community Health Improvement Plans PowerPoint Presentation</a>   |                   |
| ▪ <a href="#">Community Health Improvement Plans</a>   |                   |
| 7. Respond to Board of Health Questions Regarding (10 mins)  |                   |
| • <a href="#">Public Health Vacancy Report- May 2022 (Activity 37.6)</a>   | Board Discussion  |
| • <a href="#">Public Health NOV Report- May 2022 (Activity 18.2)</a>   | Board Discussion  |
| • <a href="#">Health Director’s Report- May 2022 (Activity 39.2)</a>   | Board Discussion  |
| 8. COMMITTEE REPORTS (0 mins)  |                   |
| 9. OLD BUSINESS (10 mins)  | Rod Jenkins       |
| • COVID update-(scaling down of COVID activities)  |                   |
| 10. NEW BUSINESS (20 mins)   |                   |
| • Durham County Employee Well-Being Initiative   | HR Representative |
| • <a href="#">Budget Amendment</a>   | Board Action      |
| • Agenda Items for next meeting  | Board Discussion  |
| 11. INFORMAL DISCUSSION (5 mins)   | Board Discussion  |
| <b>MOTION TO ADJOURN INTO CLOSED SESSION PURSUANT TO N.C.G.S. 143-381.11 (A) (3) TO DISCUSS THE HEALTH DIRECTOR’S FY21-22 PERFORMANCE EVALUATION</b> | Board Action      |
| <b>Motion to Reconvene into Regular Meeting</b>  | Board Action      |
| 12. MOTION TO ADJOURN  | Board Action      |