

**BOARD OF HEALTH
AGENDA**

8/11/2022

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.

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 –June 9, 2022 Board Action
4. PUBLIC COMMENTS
5. STAFF/PROGRAM RECOGNITION Rod Jenkins
6. ADMINISTRATIVE REPORTS/PRESENTATIONS (20 mins)
 - [Family Planning Services Presentation \(Activity 12.3\)](#) Liz Stevens/Tonia Luna
 - [Family Planning Services PowerPoint Presentation](#)
7. Respond to Board of Health Questions Regarding (10 mins)
 - [Public Health Vacancy Report- August 2022 \(Activity 37.6\)](#) Board Discussion
 - [Public Health NOV Report- August 2022 \(Activity 18.2\)](#) Board Discussion
 - [Health Director’s Report- August 2022 \(Activity 39.2\)](#) Board Discussion
8. COMMITTEE REPORTS (0 mins)
9. OLD BUSINESS (20 mins)
 - 2022 BOH Policy Review/Approval (Activity 35.1, 37.2 & 37.6) Board Action
 - [BOH-001--Policy/Procedure Introduction, Implementation and Review](#)
 - [BOH-002--Delegation of Authority to the Public Health Director](#)
 - [BOH-003--Public Contact with the Durham County Board of Health](#)
 - [BOH-004--Compliance with Public Health Laws and Regulations](#)
 - [BOH-005--Adjudication Process \(Appeals\)](#)
 - [BOH-006--Adopting, Amending or Repealing BOH Rules](#)
 - [BOH-007--Public Participation Policy](#)
 - [HD 20--Employee Recruitment Retention](#)

10. NEW BUSINESS (*20 mins*)

- [Monkeypox Update](#)
- [Budget Amendments](#) (3)
- External Billing Audit Results
- Agenda Items for next meeting

Jeff Jenks
Board Action
Rod Jenkins
Board Discussion

11. INFORMAL DISCUSSION (*5 mins*)

Board Discussion

12. MOTION TO ADJOURN

Board Action