

**BOARD OF HEALTH
AGENDA**

9/8/2022

5:30 PM

414 E. MAIN STREET

DURHAM, NC

2ND FLOOR CONFERENCE ROOM C

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 Jackson |
| 2. DISCUSSION (AND APPROVAL) OF ADJUSTMENTS TO AGENDA | Board Action |
| 3. REVIEW OF MINUTES FROM PRIOR MEETING/ADJUSTMENTS/APPROVAL –August 11, 2022 | Board Action |
| 4. PUBLIC COMMENTS | |
| 5. STAFF/PROGRAM RECOGNITION | |
| 6. ADMINISTRATIVE REPORTS/PRESENTATIONS (20 mins) <ul style="list-style-type: none">• School Health Program Update (Activity 21.2 & 4.1)<ul style="list-style-type: none">▪ School Health Program Update PowerPoint Presentation | Liesl West/Liz Stevens |
| 7. Respond to Board of Health Questions Regarding (15 mins) <ul style="list-style-type: none">• Public Health Vacancy Report- September 2022 (Activity 37.6)• Public Health NOV Report- September 2022 (Activity 18.2)• Health Director’s Report- September 2022 (Activity 39.2) | Board Discussion
Board Discussion
Board Discussion |
| 8. COMMITTEE REPORTS (0 mins) | |
| 9. OLD BUSINESS (0 mins) | |
| 10. NEW BUSINESS (15 mins) <ul style="list-style-type: none">• Budget Amendment (3)• Agenda Items for next meeting | Board Action
Board Discussion
Board Discussion |
| 11. INFORMAL DISCUSSION (5 mins) | Board Action |
| 12. MOTION TO ADJOURN | |