

**BOARD OF HEALTH
AGENDA**

12/8/2022

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 –November 10, 2022 Board Action
4. PUBLIC COMMENTS
5. STAFF/PROGRAM RECOGNITION
6. ADMINISTRATIVE REPORTS/PRESENTATIONS (40 mins)
 - [2022 Communicable Disease Update Presentation \(Activity 2.3\)](#) Jeff Jenks
 - [2022 Communicable Disease Update PowerPoint Presentation](#)
 - [2021 SOTCH Report and County Health Rankings Presentation \(Activity 1.1 & 9.1\)](#) Bria Miller
 - [2021 SOTCH Report and County Health Rankings PowerPoint Presentation](#)
7. Respond to Board of Health Questions Regarding (15 mins)
 - [Public Health Vacancy Report-November 2022 \(Activity 37.6\)](#) Board Discussion
 - [Public Health NOV Report-November 2022 \(Activity 18.2\)](#) Board Discussion
 - [Health Director’s Report-November 2022 \(Activity 39.2\)](#) Board Discussion
8. COMMITTEE REPORTS (0 mins)
9. OLD BUSINESS (10 mins)
 - [Refugee Health Update](#) Shenell/Makeda
 - [2022 BOH Operating Procedure Manual Review/Approval \(Activity 36.1\)](#) Board Action

10. NEW BUSINESS (**10 mins**)

- Agenda Items for next meeting

Board Discussion

11. INFORMAL DISCUSSION (**5 mins**)

Board Discussion

12. MOTION TO ADJOURN

Board Action