

**BOARD OF HEALTH
AGENDA**

1/12/2023

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 –December 8, 2022 Board Action
4. PUBLIC COMMENTS
5. STAFF/PROGRAM RECOGNITION
6. ADMINISTRATIVE REPORTS/PRESENTATIONS (20 mins)
 - [NCLHD-Re-Accreditation Update Presentation \(Activity 36.3\)](#) Rochelle Tally
 - [NCLHD-Re-Accreditation Site Visit Schedule](#)
 - [NCLHD-Re-Accreditation Update PowerPoint Presentation](#)
7. Respond to Board of Health Questions Regarding (15 mins)
 - [Public Health Vacancy Report-January 2023 \(Activity 37.6\)](#) Board Discussion
 - [Public Health NOV Report-January 2023 \(Activity 18.2\)](#) Board Discussion
 - [Health Director’s Report-January 2023 \(Activity 39.2\)](#) Board Discussion
8. COMMITTEE REPORTS (10 mins)
 - Nomination Committee Recommendations-Chair/Vice Chair Nomination Committee/
Board Action
9. OLD BUSINESS (mins)
10. NEW BUSINESS (15 mins)
 - [Budget Amendments](#) (4) Board Action
 - Agenda Items for next meeting Board Discussion
11. INFORMAL DISCUSSION (5 mins) Board Discussion
12. MOTION TO ADJOURN Board Action