

**BOARD OF HEALTH
AGENDA**

2/9/2023

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: Roger McDougal, DSS, MS **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 McDougal
2. DISCUSSION (AND APPROVAL) OF ADJUSTMENTS TO AGENDA Board Action
3. REVIEW OF MINUTES FROM PRIOR MEETING/ADJUSTMENTS/APPROVAL –January 12, 2023 Board Action
4. PUBLIC COMMENTS
5. STAFF/PROGRAM RECOGNITION
6. ADMINISTRATIVE REPORTS/PRESENTATIONS (40 mins)
 - [NCLHD-Re-Accreditation Results/Next Steps Site Visit Presentation \(Activity 36.3\)](#) Rochelle Tally
 - [NCLHD-Re-Accreditation Results/Next Steps Site Visit Results PowerPoint Presentation](#)
 - [2023-2027 DCoDPH Strategic Plan Presentation \(Activity 15.1\)](#) Antrel Branch
 - [2023-2027 DCoDPH Strategic Plan PowerPoint Presentation](#)
 - [2023-2027 DCoDPH Strategic Plan-Final](#)
7. **Respond to Board of Health Questions Regarding (15 mins)**
 - [Public Health Vacancy Report-February 2023 \(Activity 37.6\)](#) Board Discussion
 - [Public Health NOV Report-February 2023 \(Activity 18.2\)](#) Board Discussion
 - [Health Director’s Report-February 2023 \(Activity 39.2\)](#) Board Discussion
8. COMMITTEE REPORTS (15 mins)
 - Finance Committee Appointment Board Discussion
 - Personnel Committee Appointment Board Discussion
 - BOH Operating Procedure Review Committee Appointment Board Discussion
9. OLD BUSINESS (mins)
10. NEW BUSINESS (20 mins)
 - [FY 23 Sliding Scale Fee](#) Board Action

- [Budget Amendments](#) (2)
- Agenda Items for next meeting

11. INFORMAL DISCUSSION (*5 mins*)

12. MOTION TO ADJOURN

Board Action
Board Discussion
Board Discussion

Board Action