BOARD OF HEALTH AGENDA

6/8/2023 5:00 PM

Live Streaming: Public Health You-Tube Channel: 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.

https://www.youtube.com/user/DurhamNCPublicHealth

REGULAR SESSION Type of meeting: Presiding: Roger McDougal, DDS, 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 **Board Action AGENDA**

3. REVIEW OF MINUTES FROM PRIOR MEETING/ADJUSTMENTS/APPROVAL -May 11, 2023 **Board Action**

4. PUBLIC COMMENTS

5. STAFF/PROGRAM RECOGNITION

6. ADMINISTRATIVE REPORTS/PRESENTATIONS (45mins)

Fast-Track Cities of Durham Presentation Randy Rogers (*Activity20.2*)

Fast-Track Cities of Durham PowerPoint Presentation

Onsite Septic System Repair Funding (Activity14.1 & Patrick Eaton *14.2*)

> Onsite Septic System Repair Funding PowerPoint Presentation

7. Respond to Board of Health Questions Regarding (15 mins)

Public Health Vacancy Report-June 2023 (Activity **Board Discussion**

Public Health NOV Report-June 2023 (*Activity 18.2*) Board Discussion Health Director's Report-June 2023 (Activity 39.2) **Board Discussion**

8. COMMITTEE REPORTS (0 mins)

9. OLD BUSINESS (0 mins)

10. NEW BUSINESS (15 mins)

Draft Resolution-School Meals For All **Board Action** Agenda Items for next meeting **Board Discussion** 11. INFORMAL DISCUSSION (5 mins) **Board Discussion**

12. MOTION TO ADJOURN **Board Action**