

**BOARD OF HEALTH  
AGENDA**

**11/9/2023**

**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: Gene Rhea, PharmD, MHA **VICE-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 Vice-Chair Rhea
2. DISCUSSION (AND APPROVAL) OF ADJUSTMENTS TO AGENDA Board Action
3. REVIEW OF MINUTES FROM PRIOR MEETING/ADJUSTMENTS/APPROVAL –October 12, 2023 Board Action
4. PUBLIC COMMENTS
5. STAFF/PROGRAM RECOGNITION
6. ADMINISTRATIVE REPORTS/PRESENTATIONS (*1hour*)
  - [2022 Durham County SOTCH Report \(Activity 1.2 & 38.1\)](#) Bria Miller
    - [2022 Durham County SOTCH Report PowerPoint Presentation](#)
    - [2022 Durham County SOTCH Final Report](#)
  - [2023 Communicable Disease Report \(Activity 2.3\)](#) Dr. Jeff Jenks
    - [2023 Communicable Disease Report PowerPoint Presentation](#)
  - [FY 23-24 Budget Overview 1<sup>st</sup> Quarter \(Activity 33.6\)](#) Micah Guindon
    - [FY 23-24 Budget Overview 1<sup>st</sup> Quarter PowerPoint Presentation](#)
7. **Respond to Board of Health Questions Regarding (15 mins)**
  - [Public Health Vacancy Report-November 2023 \(Activity 37.6\)](#) Board Discussion
  - [Public Health NOV Report-November 2023 \(Activity 18.2\)](#) Board Discussion
  - [Health Director’s Report-November 2023 \(Activity 39.2\)](#) Board Discussion
8. COMMITTEE REPORTS ( mins)
9. OLD BUSINESS ( mins)
10. NEW BUSINESS (*15 mins*)
  - [Budget Amendments](#) (3) Board Action
  - Agenda Items for next meeting Board Action

11. INFORMAL DISCUSSION (*5 mins*)

Board Discussion

12. MOTION TO ADJOURN

Board Action