

**BOARD OF HEALTH
AGENDA**

12/14/2023

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, 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 AGENDA Board Action
3. REVIEW OF MINUTES FROM PRIOR MEETING/ADJUSTMENTS/APPROVAL –November 9, 2023 Board Action
4. PUBLIC COMMENTS
5. STAFF/PROGRAM RECOGNITION
6. ADMINISTRATIVE REPORTS/PRESENTATIONS (*1hour*)
 - NC Local Boards of Health: The Role and Responsibility Training (*Activity 36.3*) Glenn Miller
 - [2023 Respiratory Virus Update \(Activity 2.3\)](#) Dr. Jeff Jenks
 - [2023 Respiratory Virus Update PowerPoint Presentation](#)
7. Respond to Board of Health Questions Regarding (*15 mins*)
 - [Public Health Vacancy Report-December 2023 \(Activity 37.6\)](#) Board Discussion
 - [Public Health NOV Report-December 2023 \(Activity 18.2\)](#) Board Discussion
 - [Health Director’s Report-December 2023 \(Activity 39.2\)](#) Board Discussion
8. COMMITTEE REPORTS (**mins**)
 - Nomination Committee Appointment Board Chair
9. OLD BUSINESS (**mins**)
10. NEW BUSINESS (*15 mins*)
 - [Budget Amendments](#) (2) Board Action
 - Agenda Items for next meeting Board Discussion
11. INFORMAL DISCUSSION (*5 mins*) Board Discussion
12. MOTION TO ADJOURN Board Action