

**BOARD OF HEALTH  
AGENDA**

**5/9/2024**

**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.**

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| 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 –April 11, 2024 | Board Action     |
| 4. PUBLIC COMMENTS   |                  |
| 5. STAFF/PROGRAM RECOGNITION   |                  |
| 6. ADMINISTRATIVE REPORTS/PRESENTATIONS (30 mins)                            |                  |
| • <a href="#">FY23-24 Quarter 3 Fiscal Summary (Activity 33.6)</a>           | Micah Guindon    |
| • <a href="#">FY23-24 Q3 Fiscal PowerPoint Presentation</a>                  |                  |
| • <a href="#">FIT Update (Activity 20.2) (20 mins)</a>                       | Quanesha Archer  |
| • <a href="#">FIT PowerPoint presentation</a>                                |                  |
| 7. HEALTH DIRECTOR’S REPORT  |                  |
| 8. Respond to Board of Health Questions Regarding (20 mins)                  | Board Discussion |
| • <a href="#">Public Health Vacancy Report-May 2024 (Activity 37.6)</a>      | Board Discussion |
| • <a href="#">Public Health NOV Report-May 2024 (Activity 18.2)</a>          | Board Discussion |
| • <a href="#">Health Director’s Report-May 2024 (Activity 39.2)</a>          |                  |
| 9. Committee Reports (0 mins)  |                  |
| 10. OLD BUSINESS (0 mins)  | Board Action     |
| 11. NEW BUSINESS (15 mins)   |                  |
| • Agenda Items for next meeting  |                  |
| 12. INFORMAL DISCUSSION (5 mins)   | Board Discussion |
| 13. MOTION TO ADJOURN  | Board Action     |