

BOARD OF HEALTH AGENDA

8/8/2024

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, MD **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 –June 13, 2024 Board Action
4. PUBLIC COMMENTS
5. STAFF/PROGRAM RECOGNITION Rod Jenkins
6. ADMINISTRATIVE REPORTS/PRESENTATIONS (30 mins)
 - FY 23/24 4th Quarter Fiscal Overview (15 mins) Micah Guindon
 - Community Health Assessment (*Activity 38.1 & 38.2*) (15 mins) Bria Miller
7. **Respond to Board of Health Questions Regarding (15 mins)**
 - Public Health Vacancy Report-June and July 2024 (*Activity 37.6*) Board Discussion
 - Public Health NOV Report-June and July 2024 (*Activity 18.2*) Board Discussion
 - Health Director’s Report-August 2024 (*Activity 39.2*)
8. COMMITTEE REPORTS (0 mins) Board Action
9. OLD BUSINESS (0 mins) Board Action
10. NEW BUSINESS (10 mins) Board Discussion
 - Budget Amendments (4)
 - Agenda Items for next meeting Board Action
11. INFORMAL DISCUSSION (5 mins)
12. MOTION TO ADJOURN