

**BOARD OF HEALTH  
AGENDA**

**11/08/12  
5:00 PM  
HUMAN SERVICES BUILDING (3RD FLOOR)  
414 E. MAIN STREET  
DURHAM, NC 27701**

Type of meeting: **REGULAR SESSION**  
Presiding: **Sue McLaurin, M.Ed., PT, CHAIRMAN**

**Note: Numbers in parentheses reflect accreditation activity according to benchmark. The State Public Health Statues are available to the Board of Health during this meeting.**

- |   |   |
|---|---|
| 1. CALL TO ORDER  | Chairman  |
| 2. DISCUSSION (AND APPROVAL) OF ADJUSTMENTS TO AGENDA   | Board Action                                    |
| 3. REVIEW OF MINUTES FROM PRIOR MEETING/ADJUSTMENTS/APPROVAL – October 11, 2012   | Board Action                                    |
| 4. PUBLIC COMMENTS  |   |
| 5. STAFF/PROGRAM RECOGNITION  | Gayle Harris                                    |
| 6. ADMINISTRATIVE REPORTS/PRESENTATIONS <ul style="list-style-type: none"><li>•Public Health Vacancy Report (Activity 33.6)</li><li>•County Health Ranking Report (Activity 38.1)</li><li>•Health Director’s Report (Activity 39.2)</li></ul> | Marcia Robinson<br>Gayle Harris<br>Gayle Harris |
| 7. COMMITTEE REPORTS  |   |
| 8. OLD BUSINESS <ul style="list-style-type: none"><li>•Strategic Plan (Activity 15.1)</li><li>•Smoking Rule Update (Activity 34.5)</li><li>•Senate Bill 438 Update</li></ul>  | Board Action<br>Gayle Harris<br>Gayle Harris    |
| 9. NEW BUSINESS <ul style="list-style-type: none"><li>•Budget Amendments (Ratifications /Approval)</li><li>•Agenda Items for December meeting</li></ul>   | Board Action<br>Board Action                    |
| 10. INFORMAL DISCUSSION   |   |
| 11. MOTION TO ADJOURN   |   |