

**BOARD OF HEALTH
AGENDA**

**10/11/12
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

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|---|-----------------|
| 1. CALL TO ORDER | Chairman |
| 2. DISCUSSION (AND APPROVAL) OF ADJUSTMENTS TO AGENDA | Board Action |
| 3. REVIEW OF MINUTES FROM PRIOR MEETING/ADJUSTMENTS/APPROVAL – September 13, 2012 | Board Action |
| 4. PUBLIC COMMENTS | |
| 5. STAFF/PROGRAM RECOGNITION | Gayle Harris |
| 6. ADMINISTRATIVE REPORTS/PRESENTATIONS | |
| •Public Health Vacancy Report (Activity 33.6) | Marcia Robinson |
| •1 st Quarter Statistical Report (Activity 33.6) | Gayle Harris |
| •Health Director’s Report (Activity 39.2) | Gayle Harris |
| 7. COMMITTEE REPORTS | |
| 8. OLD BUSINESS | |
| •Strategic Plan (Activity 15.1) | Discussion |
| •Municipal Water Fluoridation | |
| 9. NEW BUSINESS | |
| •Budget Amendments (Ratification /Approval) | Board Action |
| •Agenda Items for November meeting | Board Action |
| 10. INFORMAL DISCUSSION | |
| 11. MOTION TO ADJOURN | |