## BOARD OF HEALTH AGENDA

6/14/12 5:00 PM

**HUMAN SERVICES BUILDING (3RD FLOOR)** 

Gayle Harris

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

1. CALL TO ORDER Chairman

2. DISCUSSION (AND APPROVAL) OF ADJUSTMENTS TO

AGENDA Board Action

3. REVIEW OF MINUTES FROM PRIOR

MEETING/ADJUSTMENTS/APPROVAL – May 10, 2012 Board Action

4. PUBLIC COMMENTS

5. STAFF/PROGRAM RECOGNITION

6. ADMINISTRATIVE REPORTS/PRESENTATIONS

• Public Health Vacancy Report (Activity 33.6) Marcia Robinson

• Additional Fees To Be Included In Budget Ordinance

(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)

• Expanding Vision Care in Middle School

• Food Safety Outreach to Seniors

•SNS Stockpile

• Progress on Weight of the Nation Townhall Meeting

9. NEW BUSINESS

•Letters of Support

Board Action

10. INFORMAL DISCUSSION

11. MOTION TO ADJOURN Board Action