

**BOARD OF HEALTH  
AGENDA**

**4/12/12  
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**

1. CALL TO ORDER Chairman
2. DISCUSSION/ADJUSTMENTS (AND APPROVAL) OF  
ADJUSTMENTS TO AGENDA Board Action
3. REVIEW OF MINUTES FROM PRIOR  
MEETING/ADJUSTMENTS/APPROVAL – March 8, 2012 Board Action
4. PUBLIC COMMENTS
5. STAFF/PROGRAM RECOGNITION
6. ADMINISTRATIVE REPORTS/PRESENTATIONS Marcia Robinson
  - Public Health Vacancy Report (Activity 33.6) Board Action
  - Presentation on FY12-13 Fees for Board Approval (Activity 33.6) Gayle Harris
  - Health Director’s Report (Activity 39.2)
7. COMMITTEE REPORTS Gayle Harris
  - Smoking Ordinance Update (Activity 34.5) Heidi Carter
  - Operating Procedures (Activity 34.2)
8. OLD BUSINESS Rochelle Tally
  - Training: Accreditation-Benchmark 39  
(Activity 36.3)
9. NEW BUSINESS
10. INFORMAL DISCUSSION
11. MOTION TO ADJOURN Board Action