

**BOARD OF HEALTH
AGENDA**

**11/14/13
5:00 PM
HUMAN SERVICES BUILDING (2nd FLOOR-BOARD
ROOM-MAIN STREET SIDE A)
414 E. MAIN STREET
DURHAM, NC 27701**

Type of meeting: **REGULAR SESSION**
Presiding: James Miller, DVM, **CHAIRMAN**

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.

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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 – October 10, 2013 | Board Action |
| 4. PUBLIC COMMENTS | |
| 5. STAFF/PROGRAM RECOGNITION | |
| 6. ADMINISTRATIVE REPORTS/PRESENTATIONS | |
| •NOV Report (<i>Activity 18.2</i>) (10min) | Gayle Harris |
| •Health Director’s Report (<i>Activity 39.2</i>) (15min) | Gayle Harris |
| 7. COMMITTEE REPORTS | |
| 8. OLD BUSINESS | |
| •Draft Policy: E-mail Communication (20min) | Gayle Harris |
| 9. NEW BUSINESS | |
| •Budget Ratification/Amendment (10min) | Board Action |
| •Agenda Items for December 2013 meeting (5min) | Board Action |
| 10. INFORMAL DISCUSSION | |
| 11. MOTION TO ADJOURN | Board Action |