

**BOARD OF HEALTH
AGENDA**

**02/13/14
5:00 PM
HUMAN SERVICES BUILDING (2nd FLOOR-
CONFERENCE ROOM-MAIN STREET SIDE B
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 – January 9, 2014 | Board Action |
| 4. PUBLIC COMMENTS | |
| 5. STAFF/PROGRAM RECOGNITION | |
| 6. ADMINISTRATIVE REPORTS/PRESENTATIONS | |
| • Annual Communicable Disease Report (<i>Activity 2.3</i>) (25 min) | Dr. Arlene Sena |
| ❖ Agenda Summary-CD Report | |
| ❖ 2014 Annual CD Presentation | |
| • Environmental Health Septic System Presentation (<i>Activity 14.2</i>) (25 min) | Patrick Eaton |
| ❖ Agenda Summary-Environmental Health Septic System Presentation | |
| ❖ Environmental Health Septic System PowerPoint | |
| • Public Health Vacancy Report (<i>Activity 33.6</i>) (10 min) | Eric Ireland |
| ❖ Public Health Vacancy Report | |
| • NOV Report (<i>Activity 18.2</i>) (10min) | Eric Ireland |
| ❖ Public Health January 2014 NOV Report | |
| • Health Director’s Report (<i>Activity 39.2</i>) (15min) | Gayle Harris |
| ❖ Health Director’s Report-January 2014 | |
| 7. COMMITTEE REPORTS | |
| • Personnel Committee (<i>Activity 37.4 & 37.5</i>) (10 min) | Dr. Levbarg |
| 8. OLD BUSINESS | |

9. NEW BUSINESS

- 2014 Sliding Fee Scale Approval

- ❖[2014 Sliding Fee Scale](#)

Board Action

- Additional Agenda Items for March 2014 meeting (**10min**)

Board Action

10. INFORMAL DISCUSSION

11. MOTION TO ADJOURN

Board Action