

**BOARD OF HEALTH
AGENDA**

**02/14/13
5:00 PM
HUMAN SERVICES BUILDING (3RD FLOOR)
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 Statues are available to the Board of Health during this meeting.

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 10, 2013 Board Action
4. PUBLIC COMMENTS
5. COMMITTEE REPORTS Board Action
 - Finance Committee (Activity 33.6) Dr. F. Vincent Allison
 - Ad Hoc Municipal Water Fluoridation Committee
6. STAFF/PROGRAM RECOGNITION
7. ADMINISTRATIVE REPORTS/PRESENTATIONS Dr. Arlene Sena
Marcia Robinson
Gayle Harris
 - Communicable Disease Report (Activity 2.3)
 - Public Health Vacancy Report (Activity 33.6)
 - Health Director’s Report (Activity 39.2)
8. OLD BUSINESS Gayle Harris
Eric Ireland
Gayle Harris
 - Smoking Rule Update (Activity 34.5)
 - Policy Review/Discussion/Approval
 - Accreditation-Site Visit (Activity 36.3)
9. NEW BUSINESS Board Action
Board Action
 - Budget Amendments/Ratifications /Approval
 - Agenda Items for March 2013 meeting
10. INFORMAL DISCUSSION
 - Durham County Disclosure Statement Year 2013
11. MOTION TO ADJOURN