

**BOARD OF HEALTH
AGENDA**

**10/10/13
5:00 PM
HUMAN SERVICES BUILDING (2nd FLOOR-BOARD
ROOM-MAIN STREET SIDE)
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.

1. CALL TO ORDER Chairman
2. DISCUSSION (AND APPROVAL) OF ADJUSTMENTS TO AGENDA Board Action
3. REVIEW OF MINUTES FROM PRIOR MEETING/ADJUSTMENTS/APPROVAL – September 12, 2013 Board Action
4. PUBLIC COMMENTS
5. STAFF/PROGRAM RECOGNITION
6. ADMINISTRATIVE REPORTS/PRESENTATIONS
 - Community Transformation Grant Initiative (*Activity 12.2*) (**45min**) Kelly Warnock
 - FY13-14 Financial Report (1st Quarter) (*Activity 33.6*) (**10min**) Gayle Harris
 - NOV Report (*Activity 18.2*) (**10min**) Gayle Harris
 - Health Director’s Report (*Activity 39.2*) (**15min**) Gayle Harris
7. COMMITTEE REPORTS
8. OLD BUSINESS Gayle Harris
 - Update: Fluoridation in the Municipal Water (**10min**)
9. NEW BUSINESS Gayle Harris
 - Impact of Federal Shut Down (**10min**) Board Action
 - Agenda Items for November 2013 meeting (**5min**)
10. INFORMAL DISCUSSION
11. MOTION TO ADJOURN Board Action