

**BOARD OF HEALTH  
AGENDA**

**01/10/13  
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. 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 – November 8, 2012 Board Action
4. PUBLIC COMMENTS
5. COMMITTEE REPORTS
  - Nomination Committee Recommendations Board Action
  - Personnel Committee Appointment (Activity 37.4 & 37.5) Board Action
  - Finance Committee Appointment (Activity 33.6) Board Action
  - Ad Hoc Municipal Water Fluoridation Committee Dr. F. Vincent Allison
6. STAFF/PROGRAM RECOGNITION
7. ADMINISTRATIVE REPORTS/PRESENTATIONS
  - Public Health Vacancy Report (Activity 33.6) Marcia Robinson
  - Financial Report (Activity 33.6) Marcia Robinson
  - State of the County Report (Activity 38.1) Melissa Downey-Piper
  - Health Director’s Report (Activity 39.2) Gayle Harris
  - 2<sup>nd</sup> Quarter Statistical Report Gayle Harris
8. OLD BUSINESS Gayle Harris
  - Smoking Rule Update (Activity 34.5) Eric Ireland
  - Policy Review/Discussion/Approval
  - Accreditation-Sample Questions (Activity 36.3)
9. NEW BUSINESS Board Action
  - Budget Amendments/Ratifications /Approval Board Action
  - Agenda Items for February 2013 meeting
10. INFORMAL DISCUSSION
11. MOTION TO ADJOURN