**Jones County Board of Health**

**Agenda**

**Regular Meeting**  **Special Meeting**

**May 26, 2016 @ 6:00 pm**

**Health Department Conference Room**

**418 NC Hwy 58 N, Trenton, NC 28585**

1. **Call to Order/Introductions/Invocation**
2. **New Member Oath to Office**
3. **Approval of Meeting Agenda\***
4. **Approval of Minutes from Previous Meeting** – March 24, 2016\*
5. **Public Comments**
6. **Old Business**
   1. Update - 2015 State of the County Health Report (Accepted by BOCC on April 4, 2016)
   2. Update - Appointments to Board of Health (Approved by BOCC on April 4, 2016)
   3. Amendment to “Regulation of Tobacco Products in Local Government Buildings” Rule adopted December 10, 2008 (Request Table Until July 28, 2016 Meeting)
   4. Resolution Legalizing Syringe Exchange Programs in North Carolina\*
7. **Reports** 
   1. Health Director:
      1. Standing Reports
         1. Vital Statistics, Environmental Health and Daily Count Reports – March and April of 2016
      2. Other Reports
   2. Finance/Budget:
      1. Health Department Spending Report – April 30, 2016
      2. Health Department Revenue Report – April 30, 2016
      3. Budget Amendments Submitted to Finance Office
   3. Program:
   4. Annual:
      1. No report
   5. Other:
8. **New Business**
   1. Appointment of Jan Tillman, FNP, to Jones County Child Fatality Prevention Team (CFPT)\*
   2. Revised Environmental Health Fee Schedule (Rabies Vaccination Fees)\*
   3. New/revised Policies requiring Board of Health approval\*

1. Fees, Eligibility and Billing Policy (Revised)

2. Bad Debt Setoff Policy (New)

3. Attendance Policy (New)

* 1. Approval for Accreditation:

1. Presentation of Health Department Budget for FY 2016-17\*

1. **Other**
   1. Board of Health Training by NC Institute for Public Health on September 22, 2016
   2. Board of Health Member Attendance
   3. Informal Discussion
2. **Next Meeting Date –** July 28, 2016
3. **Adjournment**

*\*Denotes need for Board action*