**Jones County Board of Health**

**Agenda**

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

**July 28, 2016 @ 6:00 pm**

**Health Department Conference Room**

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

1. **Call to Order/Introductions/Invocation**
2. **Approval of Meeting Agenda\***
3. **Approval of Minutes from Previous Meeting** – May 26, 2016\*
4. **Public Comments**
5. **Old Business**
   1. Update on law legalizing Syringe Exchange Programs in North Carolina
   2. Update on the Amendment to “Regulation of Tobacco Products in Local Government Buildings” Rule adopted December 10, 2008
6. **Reports** 
   1. Health Director:
      1. Standing Reports
         1. Vital Statistics, Environmental Health and Daily Count Reports – May & June of 2016
      2. Other Reports
   2. Finance/Budget:
      1. Health Department Spending Report – June 30, 2016
      2. Health Department Revenue Report – June 30, 2016
   3. Program:
      1. Maternal Health DNP Project by Mandy K. Marshburn, CNM, MSN
      2. Health Disparities DNP Project by Lee Anne Sorto, DNPc, APRN, FNP-C
   4. Annual:
      1. Animal Bite/Rabies Exposure Report – FY 15/16
      2. Jones County CFPT – Summary of Activity for FY’s 14/15 & 15/16
   5. Other:
7. **New Business**
   1. CureMD Electronic Health Record (EHR) Proposal\*
   2. Approval for Accreditation:
8. Health Director Qualifications (Activity 37.3)\*
9. Health Director Job Description Review (Activity 37.4)\*
10. Health Director Performance Evaluation (Activity 37.5)\*
11. **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
12. Call for Public Hearing – Health and Human Services Consolidation – August 22, 2016 Board of Commissioners Meeting
13. Proposed BOH Rule for Post-exposure Management of Dogs and Cats
14. **Next Meeting Date –** September 22, 2016
15. **Adjournment-**

*\*Denotes need for Board action*