

Jones County Board of Health

Agenda

Regular Meeting Special Meeting

November 17, 2016 @ 6:00 pm

Health Department Conference Room
418 NC Hwy 58 N, Trenton, NC 28585

- I. Call to Order/Introductions/Invocation/Blessing for the Meal**
- II. Food and Fellowship (Catered by Vel & Mel's)**
- III. Approval of Meeting Agenda***
- IV. Approval of Minutes from Previous Meeting** – September 22, 2016*
- V. Public Comments**
- VI. Old Business**
 - a. No Updates
- VII. Reports**
 - a. Health Director:
 - i. Standing Reports: Vital Statistics, Environmental Health and Daily Count Reports – September and October 2016
 - ii. Other Reports: N/A
 - b. Finance/Budget:
 - i. Health Department Spending Report – Month Ending 10/31/16
 - ii. Health Department Revenue Report – Month Ending 10/31/16
 - iii. Budget Amendments Submitted to Finance Office
 - c. Program: Update on Rabies Vaccination Clinic on 11/5/16
 - d. Annual: N/A
 - e. Other: Update on Re-Accreditation (Amy Carter)
- VIII. New Business**
 - a. Approval for Accreditation:
 - 1. Bad Debt Write-off Report – FY Ending 6/30/16*
 - 2. Local Disease Incidence/Trend Report – FY Ending 6/30/16*
 - 3. Strategic Plan for FY 2016/17*
 - b. Recommendation to Board of Commissioners for Board Member to Replace Beth Meadows as Registered Nurse – 3rd Term Expires January 2017
 - c. Election of Chair & Vice Chair for 2017*
 - d. Approval of Meeting Schedule for 2017*

IX. Other

- a. Board of Health Member Attendance
- b. Informal Discussion

X. Next Meeting Date – To Be Determined

XI. Adjournment

**Denotes need for Board action*