

# Jones County Board of Health

## Agenda

Regular Meeting       Special Meeting

January 25, 2022 @ 6:00 pm

Health/DSS Multi-Purpose Training Room  
418 NC Hwy 58 N, Trenton, NC 28585

- I. Call to Order/Introductions/Invocation
- II. Approval of Meeting Agenda\*
- III. Approval of Minutes from Previous Meeting – November 16, 2021\*
- IV. Public Comments
- V. Old Business
  - a. Update on Health Department staff vacant positions:
    - i. Local Health Director
  - b. Update on on-going Health Department response to COVID-19
  - c. Update on November 21, 2021 Rabies Vaccination Clinic
- VI. Reports
  - a. Interim Health Director:
    - i. Standing Reports: Monthly Summary Report – November & December 2021
    - ii. Other Reports: N/A
  - b. Finance/Budget:
    - i. Health Department Spending Report – Month Ending December 31, 2021
    - ii. Health Department Revenue Report – Month Ending December 31, 2021
    - iii. Budget Amendments Submitted to Finance Office – Period to Date
  - c. Program: N/A
  - d. Annual: Medicaid Cost Settlement for SFY 2020-21
  - e. Other: Client Satisfaction Survey Results – October 8 to November 19, 2021
- VII. New Business
  - a. Approval for Accreditation:
    - i. Bad Debt Write-off Report for Fiscal Year 2020-21 (Act. 33.7)\*
    - ii. Board of Health Operating Procedures (Activity 34.1)\*
    - iii. Board of Health Bylaws\*
    - iv. Board Governing Policies & Procedures (Activity 37.2)\*
- VIII. Other
  - a. Board of Health Member Attendance
  - b. Informal Discussion

**IX. Next Meeting Date** – March 22, 2022

**X. Adjournment**

*\*Denotes need for Board action*