

# Jones County Board of Health

## Agenda

Regular Meeting       Special Meeting

January 26, 2017 @ 6:00 pm

Health Department Conference 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 17, 2016\*
- IV. Public Comments**
- V. Old Business**
  - a. Updates on Board of Commissioners action:
    - i. Jones County Board of Health Membership
    - ii. Resolution Opposing Consolidation of a Local Health & Human Service Agency
    - iii. New Vehicle for Jones County Health Department
  - b. Updates on Vacant Health Department positions:
    - i. PH Educator II – Tamara Jones hired effective 1/9/17
    - ii. PH Nursing Supervisor I – Ann Pike hired effective 2/20/17
- VI. Reports**
  - a. Health Director:
    - i. Standing Reports: Monthly Summary Reports – November and December 2016
    - ii. Other Reports: N/A
  - b. Finance/Budget:
    - i. Health Department Spending Report – Month Ending 12/31/16
    - ii. Health Department Revenue Report – Month Ending 12/31/16
    - iii. Budget Amendments Submitted to Finance Office
  - c. Program: Family Planning Funding Award
  - d. Annual: N/A
  - e. Other: Update on Re-accreditation (Site Visit February 2-3, 2017)
- VII. New Business**
  - a. Appointment of Jan Tillman to Jones County CCPT
  - b. Approval for Accreditation:
    - 1. Board of Health Operating Procedures\*
    - 2. Board of Health Bylaws\*
    - 3. Board Governing Policies & Procedures\*

**VIII. Other**

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

**IX. Next Meeting Date – March 23, 2017**

**X. Adjournment**

*\*Denotes need for Board action*