

# Jones County Board of Health

## Agenda

Regular Meeting       Special Meeting

January 26, 2021 @ 6:00 pm

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

- I. Call to Order/Introductions/Invocation/Blessing for the Meal
- II. Approval of Meeting Agenda\*
- III. Approval of Minutes from Previous Meeting – November 17, 2020\*
- IV. Public Comments
- V. Old Business
  - a. Update on Health Department staff vacant positions:
    - i. Health Educator II
    - ii. Laboratory Technologist I vs. Medical Office Assistant
    - iii. Accounting Technician III effective 1/29/21
    - iv. Part-time RN/LPN for COVID-19 support
  - b. Update on on-going Health Department response to COVID-19
  - c. Wayne Hurley reappointed to his 3<sup>rd</sup> term on the BOH by Board of Commissioners
  - d. Update on November 21, 2020 Rabies Vaccination Clinic
  - e. Results of WIC Audit of December 1-3, 2020
  - f. Approval of Local Disease Incidence/Trend Report for FY Ending 6/30/20\*
- VI. Reports
  - a. Interim Health Director:
    - i. Standing Reports: Monthly Summary Report – December 2020
    - ii. Other Reports: N/A
  - b. Finance/Budget:
    - i. Health Department Spending Report – Month Ending December 31, 2020
    - ii. Health Department Revenue Report – Month Ending December 31, 2020
    - iii. Budget Amendments Submitted to Finance Office – Period to Date
    - iv. AA 115 – Additional funding of \$8,539
    - v. AA 716 – New funding of \$22,600
  - c. Program: N/A
  - d. Annual: N/A
  - e. Other: N/A

**VII. New Business**

- a. Approval for Accreditation:
  - i. Board of Health Operating Procedures (Activity 34.1)\*
  - ii. Board of Health Bylaws\*
  - iii. Board Governing Policies & Procedures (Activity 37.2)\*

**VIII. Other**

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

**IX. Next Meeting Date – March 23, 2021**

**X. Adjournment**

*\*Denotes need for Board action*