

Jones County Board of Health

Agenda

Regular Meeting Special Meeting

January 28, 2016 @ 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. Public Health Quality Improvement 101 Presentation
- IV. Approval of Minutes from Previous Meeting – November 19, 2015*
- V. Public Comments
- VI. Old Business
 - a. Update on Request for Increase in Contract Rate – EH Specialists
 - b. Update on Request for Reappointment of April Aycock to Board of Health
- VII. Reports
 - a. Health Director:
 - i. Standing Reports
 1. Vital Statistics, Environmental Health and Daily Count Reports – November and December of 2015
 - ii. Other Reports
 1. No report
 - b. Finance/Budget:
 - i. Health Department Spending Report – December 31, 2015
 - ii. Health Department Revenue Report – December 31, 2015
 - iii. Budget Amendments Submitted to Finance Office
 - c. Program:
 - i. Update on Implementation Plan to Resume Child Health Services
 - ii. Update on Assumption of Community Alternatives Program (CAP)
 - d. Annual:
 - i. No report
 - e. Other:
 - i. No report

VIII. New Business

- a. Approval of Amendment extending Dr. Warren's contract for one month*
- b. Approval for Accreditation:
 - 1. Board of Health Operating Procedures*
 - 2. Board of Health Bylaws*
 - 3. Board Governing Polices & Procedures*
- c. Approval of Child Health Fee Schedule*

IX. Other

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

X. Next Meeting Date – March 24, 2016

XI. Adjournment

**Denotes need for Board action*