**Jones County Board of Health**

**Agenda**

**[x]  Regular Meeting** **[ ]  Special Meeting**

**March 5, 2015 @ 6:00 pm**

**Health/DSS Multi-Purpose Training Room**

**418 NC Hwy 58 N, Trenton, NC 28585**

1. **Call to Order/Introductions/Invocation**
2. **Approval of Meeting Agenda**
3. **Presentation by Jack Jones, Interim DSS Director – request for Health Department to manage CAP Program for County\***
4. **Approval of Minutes from Previous Meeting** – January 15, 2015
5. **Public Comments**
6. **Old Business**
	1. Status of Vacant Positions
		1. Physician Extender II - Janet Tillman, DNP, RN, FNP-BC (3/2/15)
		2. Public Health Nurse II/Case Manager – Kim Hough, RN (2/9/15)
	2. Revised Environmental Health Fee Schedule\*
	3. Delegation of Authority for Candidate Qualifications Review
7. **Reports**
	1. Health Director:
		1. Standing Reports
			1. Vital Statistics, Environmental Health and Daily Count Reports - January 2015
		2. Other Reports (None)
	2. Finance/Budget:
		1. Health Department Spending Report – January 2015
	3. Program:
		1. CC4C Performance Improvement Plan (PIP)
		2. Teen Pregnancy Prevention Intervention - application not selected for funding
	4. Annual:
		1. Finalized Annual BOH Accreditation Schedule
	5. Other:
		1. Reinstatement of Epi Team (pass out policy)
		2. Restructure of Health Department – Intake/WIC
8. **New Business**
	1. Request from Jack Jones, Interim DSS Director, to manage CAP Program for County\*
	2. 2014 Community Health Assessment (CHA) Presentation by Amy Crompton, CHES\*
9. **Other**
	1. Board of Health Member Attendance
	2. Informal Discussion
10. **Next Meeting Date –** May 7, 2015
11. **Adjournment**

*\*Denotes need for Board action*