**Jones County Board of Health**

**Agenda**

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

**May 7, 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. **Approval of Minutes from Previous Meeting** – March 5, 2015
4. **Public Comments**
5. **Old Business**
	1. Status of Vacant Positions
		1. Public Health Nurse II/Case Manager
6. **Reports**
	1. Health Director:
		1. Standing Reports
			1. Vital Statistics, Environmental Health and Daily Count Reports – February and March of 2015
		2. Other Reports (None)
	2. Finance/Budget:
		1. Health Department Spending Report – March 2015
	3. Program:
		1. New breast-feeding friendly space (joint Health/DSS project)
		2. Rabies Clinic on May 16, 2015
	4. Annual:
		1. No report
	5. Other:
		1. Revised Board Member stipend
7. **New Business**
	1. Animal Control Issues in Jones County (Tom Labuda, CACI)
	2. Review of Proposed budget for FY 2015-16\*
8. **Other**
	1. Board of Health Member Attendance
	2. Informal Discussion
9. **Next Meeting Date –** July 2, 2015
10. **Adjournment**

*\*Denotes need for Board action*