**Jones County Board of Health**

**Agenda**

**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*