

# Jones County Board of Health

## Agenda

Regular Meeting       Special Meeting

May 26, 2016 @ 6:00 pm

Health Department Conference Room  
418 NC Hwy 58 N, Trenton, NC 28585

- I. Call to Order/Introductions/Invocation**
- II. New Member Oath to Office**
- III. Approval of Meeting Agenda\***
- IV. Approval of Minutes from Previous Meeting – March 24, 2016\***
- V. Public Comments**
- VI. Old Business**
  - a. Update - 2015 State of the County Health Report (Accepted by BOCC on April 4, 2016)
  - b. Update - Appointments to Board of Health (Approved by BOCC on April 4, 2016)
  - c. Amendment to “Regulation of Tobacco Products in Local Government Buildings” Rule adopted December 10, 2008 (Request Table Until July 28, 2016 Meeting)
  - d. Resolution Legalizing Syringe Exchange Programs in North Carolina\*
- VII. Reports**
  - a. Health Director:
    - i. Standing Reports
      - 1. Vital Statistics, Environmental Health and Daily Count Reports – March and April of 2016
    - ii. Other Reports
  - b. Finance/Budget:
    - i. Health Department Spending Report – April 30, 2016
    - ii. Health Department Revenue Report – April 30, 2016
  - c. Program:
    - i. Rabies Vaccination Clinic – June 4, 2016 from 9:00 am to noon
  - d. Annual:
    - i. No report
  - e. Other:

**VIII. New Business**

- a. Appointment of Jan Tillman, FNP, to Jones County Child Fatality Prevention Team (CFPT)\*
- b. Revised Environmental Health Fee Schedule (Rabies Vaccination Fees)\*
- c. New/revised Policies requiring Board of Health approval\*
  - 1. Fees, Eligibility and Billing Policy (Revised)
  - 2. Bad Debt Setoff Policy (New)
  - 3. Attendance Policy (New)
- d. Approval for Accreditation:
  - 1. Presentation of Health Department Budget for FY 2016-17\*

**IX. Other**

- a. Board of Health Training by NC Institute for Public Health on September 22, 2016
- b. Board of Health Member Attendance
- c. Informal Discussion

**X. Next Meeting Date** – July 28, 2016

**XI. Adjournment**

*\*Denotes need for Board action*