**Jones County Board of Health**

**Agenda**

**Regular Meeting**  **Special Meeting**

**July 9, 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** – May 7, 2015\*
4. **Public Comments**
5. **Old Business**
   1. Update on Recommendation for Lisa Hager to be Appointed to BOH
   2. Update on Adopted Budget for FY 2015-16
   3. Status of Vacant Positions
      1. Public Health Nurse II (Case Manager) – Catherine Smith, RN hired effective June 22, 2015
      2. Public Health Nurse II (Clinic) – Theresa Carpenter, RN hired effective July 1, 2015
      3. Accounting Technician III (Part-Time) – Ad has been posted
6. **Reports** 
   1. Health Director:
      1. Standing Reports
         1. Vital Statistics, Environmental Health and Daily Count Reports – April and May of 2015
      2. Other Reports
         1. Positive Rabies Case – June 16, 2015
   2. Finance/Budget:
      1. Health Department Spending Report – May 2015
      2. Budget Amendments to close out FY 2014-15
   3. Program:
      1. Update on CAP program
      2. Reinstatement of STD program services
      3. Epi Team meeting update – Ebola and HPAI (Avian Flu)
   4. Annual:
      1. No report
   5. Other:
      1. 2015 County Health Rankings – Jones County
7. **New Business**
   1. Health Director Qualifications (Activity 37.3), and Job Description Review (Activity 37.4) and Performance (Activity 37.5)\*
8. **Other**
   1. Board of Health Member Attendance
   2. Informal Discussion
9. **Next Meeting Date –** September 3, 2015
10. **Adjournment**

*\*Denotes need for Board action*