

# Jones County Board of Health

## Agenda

Regular Meeting       Special Meeting

**September 22, 2016 @ 6:00 pm**

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

- I. Call to Order/Introductions/Invocation**
- II. Approval of Meeting Agenda\***
- III. Board of Health Orientation/Training by NC Institute for Public Health**
- IV. Approval of Minutes from Previous Meeting – July 28, 2016\***
- V. Public Comments**
- VI. Old Business**
  - a. Update – Health Director Performance Evaluation\*
  - b. Update - Proposed BOH Rule for Post-exposure Management of Dogs and Cats\*
- VII. Reports**
  - a. Health Director:
    - i. Standing Reports
      - 1. Health Department Monthly Summary Report – July & August of 2016
    - ii. Other Reports
  - b. Finance/Budget:
    - i. Health Department Spending Report – August 31, 2016
    - ii. Health Department Revenue Report – August 31, 2016
  - c. Program:
    - i. Update on Zika Virus Preparedness & Prevention – Amy Carter
  - d. Annual:
    - i.
  - e. Other:
    - i. Update on Accreditation – Amy Carter
- VIII. New Business**
  - a. Approval for Accreditation:
    - i. Activity 29.1 – No Participation in Research Programs Since Previous Site Visit\*
    - ii. Activity 35.1 – No Adjudications Within the Past 48 Months\*
  - b. Resignation of Whitney Mitchell effective August 8, 2016

**IX. Other**

- a. Board of Health Member Attendance
- b. Informal Discussion

**X. Next Meeting Date** – November 17, 2016

**XI. Adjournment**

*\*Denotes need for Board action*