**Jones County Board of Health**

**Agenda**

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

**September 24, 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** – July 9, 2015\*
4. **Public Comments**
5. **Old Business**
   1. Update on Health Director’s Performance Evaluation (Accreditation Activity 37.5)\*
   2. Status of Vacant Positions
      1. Accounting Technician III (Part-Time) – Janet Cobb hired effective 8/10/2015
6. **Reports** 
   1. Health Director:
      1. Standing Reports
         1. Vital Statistics, Environmental Health and Daily Count Reports – June, July and August of 2015
      2. Other Reports
         1. No report
   2. Finance/Budget:
      1. Health Department Spending Report – August 31, 2015
      2. Budget Amendments 16-01 to 16-06
      3. ICD-10 Update (Sabrina)
   3. Program:
      1. WIC Program Press Release “Healthy Habits Healthy Families” July 8, 2015
      2. Rabies Exposure Control Protocol
      3. Update on CAP Program
      4. Update on resumption of Child Health Services
      5. Update on HPAI Virus (Amy)
   4. Annual:
      1. No report
   5. Other:
      1. No report
7. **New Business**
   1. Election of Chair for the remainder of 2015\*
   2. Additions to Fee Schedule – New Services\*
   3. CHA 2014 Action Plans\*
   4. Annual Board of Health Training\*
      1. Updated Board of Health Handbook
      2. Delegation of Authority due to Absence of Health Director
8. **Other**
   1. Board of Health Member Attendance
   2. Informal Discussion
      1. Request for Increase in Contract Rate – EH Specialists
9. **Next Meeting Date –** November 19, 2015
10. **Adjournment**

*\*Denotes need for Board action*