Jones County Board of Health

Agenda

⊠ **Regular Meeting**   ☐ **Special Meeting**

September 26, 2023 @ 6:00 pm

Health/DSS Multi-Purpose Training Room
418 NC Hwy 58 N, Trenton, NC 28585

   I.   **Call to Order/Introductions/Invocation**

  II.   **Approval of Meeting Agenda***

 III.   **Approval of Minutes from Previous Meeting** – July 25, 2023*

 IV.   **Public Comments**

  V.   **Presentation by Debra Yarbrough on Grant Application for Year 3 of NEHA-FDA Grant***

 VI.   **Old Business**
       a. Approval of Health Director's Performance Evaluation (Accreditation Activity 37.5)*
       b. Dana Bender, P.A., appointed by Board of Commissioners

VII.   **Reports**
       a. Health Director:
           i.   Standing Reports: Monthly Summary Report – July & August 2023
          ii.   Other Reports: N/A
       b. Finance/Budget:
           i.   Health Department Spending Report – Month Ending August 31, 2023
          ii.   Health Department Revenue Report – Month Ending August 31, 2023
         iii.   Budget Amendments Submitted to Finance Office – Period to Date
               a) AA-415 BFPC – Additional funds ($2,000)
               b) AA-546 CD Pandemic – Additional funds ($124,505)
               c) AA-620 ARPA SH Workforce – Additional funds ($35,000)
               d) AA-716 COVID-19 Vaccinations – Additional funds ($54,800)
               e) FDA-NEHA Grant – Carryover of Year 2 funds ($20,331)
       c. Program: Free Rabies Vaccination Clinic on September 30th (Using AA-546 funds)
       d. Annual: School Immunization Report Summary for 2021-22
       e. Other: N/A

VIII.   **New Business**
       a. Approval for Accreditation:
           i.   Accreditation Activity 15.1 – Strategic Plan for FY 2023-24*
          ii.   Accreditation Activity 36.1 – Annual Update of BOH Handbook*

     b. Approval of Community Health Improvement Plans (CHIP)

     c. Approval of New Administrative Policy:

          i. Employee Responsibilities During Public Health Emergencies*

IX.   Other

     a. Board of Health Member Attendance

     b. Upcoming Board Term Expirations:

          i. Candace Andrews – 2nd term expires in November 2023

          ii. Wayne Hurley – 3rd term expires in December 2023

     c. Informal Discussion

X.   Next Meeting Date – November 28, 2023

XI.   Adjournment

Denotes need for Board action