

Jones County Board of Health

Agenda

Regular Meeting Special Meeting

November 17, 2020 @ 6:00 pm

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

- I. Call to Order/Introductions/Invocation/Blessing for the Meal
- II. Food and Fellowship (Vel & Mel's)
- III. Approval of Meeting Agenda*
- IV. Approval of Minutes from Previous Meeting – October 13, 2020*
- V. Public Comments
- VI. Old Business
 - a. Update on health of Health Department staff
 - b. Update on on-going Health Department response to COVID-19
 - c. Update on building
 - d. Update on Bright Ideas Grant
 - e. Medicaid Cost Settlement FY 2017-18
- VII. Reports
 - a. Interim Health Director:
 - i. Standing Reports: Monthly Summary Report – October 2020
 - ii. Other Reports: N/A
 - b. Finance/Budget:
 - i. Health Department Spending Report – Month Ending October 31, 2020
 - ii. Health Department Revenue Report – Month Ending October 31, 2020
 - iii. Budget Amendments Submitted to Finance Office – Period to Date
 - c. Program: N/A
 - d. Annual: N/A
 - e. Other: N/A
- VIII. New Business
 - a. Approval for Accreditation:
 - i. Bad Debt Write-off Report for Fiscal Year 2019-20 (Act. 33.7)*
 - ii. Local Disease Incidence/Trend Report – FY Ending 6/30/20 (Act. 2.4)*
 - b. Policy for return check fee-currently no guidance
 - c. Updated policy: Fees, Eligibility and Billing*

- d. Change in price for flu vaccine, COVID test*
- e. Election of Chair and Vice Chair for 2021*
- f. Approval of Meeting Schedule for 2021*
- g. Reappointment of Wayne Hurley to 3rd Term (Current Term Ends December 2020)*
- h. Robert (Bob) Jolly will complete 3rd Term January 2021. Suggestions for community member to fill his position*
- i. Discussion about Health Department applying for SFY 2021 Community Health Grant*
- j. Rabies Clinic November 21st, 2020 9:00-12:00.

IX. Other

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

X. Next Meeting Date – January 26, 2021

XI. Adjournment

**Denotes need for Board action*