

Jones County Board of Health

Agenda

Regular Meeting Special Meeting

November 19, 2015 @ 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 Catering)**
- III. Approval of Meeting Agenda***
- IV. Approval of Minutes from Previous Meeting – September 24, 2015***
- V. Public Comments**
- VI. Old Business**
 - a. Request for Increase in Contract Rate – EH Specialists
- VII. Reports**
 - a. Health Director:
 - i. Standing Reports
 - 1. Vital Statistics, Environmental Health and Daily Count Reports – September and October of 2015
 - ii. Other Reports
 - 1. No report
 - b. Finance/Budget:
 - i. Health Department Spending Report – October 31, 2015
 - ii. Health Department Revenue Report – October 31, 2015
 - iii. Budget Amendments Submitted to Finance Office
 - c. Program:
 - i. Implementation Plan to Resume Child Health Services
 - d. Annual:
 - i. No report
 - e. Other:
 - i. No report

VIII. New Business

- a. Bad Debt Write-off Report – FY Ending 6/30/15*
- b. Local Disease Incidence/Trend Report – FY Ending 6/30/15*
- c. Strategic Plan for FY 2015/16*
- d. Election of Chair & Vice Chair for 2016*
- e. Approval of Meeting Schedule for 2016*

IX. Other

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

X. Next Meeting Date – To be determined

XI. Adjournment

**Denotes need for Board action*