

# Jones County Board of Health

## Agenda

Regular Meeting       Special Meeting

March 23, 2017 @ 6:00 pm

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

- I. Call to Order/Introductions/Invocation
- II. Oath to Office – New Board Member
- III. Approval of Meeting Agenda\*
- IV. Approval of Minutes from Previous Meeting – January 26, 2017\*
- V. Public Comments
- VI. Old Business
  - a. Updates on Board of Commissioners action:
    - i. Consolidation of a Local Health & Human Service Agency
  - b. Update on Re-accreditation
  - c. Update on Repeal of ACA and Impact on PH Prevention Funds
- VII. Reports
  - a. Health Director:
    - i. Standing Reports: Monthly Summary Reports – January & February 2017
    - ii. Other Reports: N/A
  - b. Finance/Budget:
    - i. Health Department Spending Report – Month Ending 2/28/17
    - ii. Health Department Revenue Report – Month Ending 2/28/17
    - iii. Budget Amendments Submitted to Finance Office
  - c. Program: N/A
  - d. Annual: N/A
  - e. Other: Bills Impacting Public Health
- VIII. New Business
  - a. Approval for Accreditation - 2016 State of the County Health (SOTCH) Report\*
  - b. Approval for Amendments to LHD Records Retention Schedule\*
    - i. November 7, 2014
    - ii. March 31, 2015

**IX. Other**

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

**X. Next Meeting Date** – May 25, 2017

**XI. Adjournment**

*\*Denotes need for Board action*