

Jones County Board of Health

Agenda

Regular Meeting Special Meeting

May 25, 2017 @ 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** – March 23, 2017*
- IV. Public Comments**
- V. Old Business**
 - a. Update on 2016 SOTCH Report – Approved/Met all Requirements
- VI. Reports**
 - a. Health Director:
 - i. Standing Reports: Monthly Summary Report – March and April 2017
 - ii. Other Reports:
 - b. Finance/Budget:
 - i. Health Department Spending Report – Month Ending 4/30/17
 - ii. Health Department Revenue Report – Month Ending 4/30/17
 - iii. Budget Amendments Submitted to Finance Office
 - c. Program:
 - i. Results of Rabies Vaccination Clinic on May 6, 2017
 - d. Annual:
 - i. Jones County CFPT – Annual Report for FY 2016-17
 - ii. County Health Ranking - 2017
 - e. Other:
- VII. New Business**
 - a. Approval for Accreditation:
 - i. Proposed Budget & Fee Schedule for FY 2017-18*
 - b. Electronic Medical Records Policy*
 - c. Inter-local Agreement with Onslow County – Preparedness*
 - d. Dangerous Dog Appellate Committee*

VIII. Other

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

IX. Next Meeting Date – July 27, 2017

X. Adjournment

**Denotes need for Board action*