



## Jones County Health Department

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Interim Health Director

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Wednesday, July 23, 2014

### Meeting Agenda

- Call to Order
- Invocation
- Discussion/Adjustments/Approval of Agenda\*
- Review/Approval of Minutes from May 21, 2014\*
- Public Comment
- Administrative Report
  - Vital Statistics, Environmental Health, and Program Reports
- Old Business
  - Summary & Review of the SOTCH
  - Review Operating Procedures & By-Laws
  - Review Health Director Job Description
  - Review Qualifications (KSAs) for Health Director
  - Accreditation Update
  - Strategic Plan
- New Business
  - Approval of FY 15 Budget
  - Vacant Board Memberships
  - Status of JCHD
  - Board of Health training
- Informal Discussion
- Adjournment\* Next Meeting August 13, 2014

\*Denotes need for Board action