

# Jones County Board of Health

## Agenda

Regular Meeting       Special Meeting

July 27, 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 – May 25, 2017\***
- IV. Public Comments**
- V. Old Business**
  - a. Update on action by Board of Commissioners (Information Only):
    - i. Proposed Budget for FY 2017-18
    - ii. Dangerous Dog Appeals Committee
  - b. Engineered Option Permit Authorization Process (Chris Harrison, RS)
  - c. Revised EH Fee Schedule for FY 2017-18\*
  - d. Significant Change to North Carolina's Rabies Law\*
- VI. Reports**
  - a. Health Director:
    - i. Standing Reports: Monthly Summary Report – May & June 2017
    - ii. Other Reports:
  - b. Finance/Budget:
    - i. Health Department Spending Report – FY Ending 6/30/17
    - ii. Health Department Revenue Report – FY Ending 6/30/17
    - iii. Budget Amendments Submitted to Finance Office – FY 6/30/17
  - c. Program: N/A
  - d. Annual:
    - i. Animal Bite/Rabies Exposure Report for FY 2016-17
  - e. Other: N/A
- VII. New Business**
  - a. Approval for Accreditation:
    - i. Health Director Qualifications (Activity 37.3)\*
    - ii. Health Director Job Description Review (Activity 37.4)\*
    - iii. Health Director Performance Evaluation (Activity 37.5)\*
    - iv. Strategic Planning (Activity 15.1):
      - A. Strategic Plan for FY 2017-18\*

**VIII. Other**

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

**IX. Next Meeting Date – September 21, 2017**

**X. Adjournment**

*\*Denotes need for Board action*