

Jones County Board of Health

Agenda

Regular Meeting Special Meeting

September 21, 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 – July 27, 2017***
- IV. Public Comments**
- V. Old Business**
 - a. Update – Repeal of Local Rules for Rabies Post-Exposure*
 - b. Update – Health Director’s Performance Evaluation*
- VI. Reports**
 - a. Health Director:
 - i. Standing Reports: Monthly Summary Report – July & August 2017
 - ii. Other Reports: Staffing Update
 - b. Finance/Budget:
 - i. Health Department Spending Report – August 31, 2017
 - ii. Health Department Revenue Report – August 31, 2017
 - iii. Budget Amendments Submitted to Finance Office
 - c. Program: N/A
 - d. Annual: N/A
 - e. Other: Medicaid Cost Settlement Payback for FY 2012-13
- VII. New Business**
 - a. Approval for Accreditation:
 - i. Revised Clinical Fee Schedule*
 - b. Recommend Appointment of Candace Andrews – Pharmacist on Jones County BOH*
- VIII. Other**
 - a. Board of Health Member Attendance
 - b. Informal Discussion
- IX. Next Meeting Date – November 16, 2017**
- X. Adjournment*Denotes need for Board action**