

Jones County Board of Health

Agenda

Regular Meeting Special Meeting

November 16, 2017 @ 6:00 pm

Health/DSS Multi-Purpose Training Room
418 NC Hwy 58 N, Trenton, NC 28585

- I. Call to Order/Introductions/Invocation/Blessing for the Meal
- II. Food and Fellowship (Catered by Vel & Mel's)
- III. Oath to Office – New Board Member
- IV. Approval of Meeting Agenda*
- V. Approval of Minutes from Previous Meeting – September 21, 2017*
- VI. Public Comments
- VII. Old Business
 - a. Update on Action by Board of Commissioners (Information Only):
 - i. Revised Clinic Fee Schedule Approved
 - ii. Appointment to Board of Health Approved
 - b. Update on Medicaid Cost Settlement Payback for FY 2012-13
 - c. Update on Staffing:
 - i. Cora Chadwick – Medical Office Assistant (October 2, 2017)
 - ii. Jennifer Thomas – Administrative Officer (October 16, 2017)
- VIII. Reports
 - a. Health Director:
 - i. Standing Reports: Monthly Summary Report – September & October 2017
 - ii. Other Reports: N/A
 - b. Finance/Budget:
 - i. Health Department Spending Report – Month Ending October 31, 2017
 - ii. Health Department Revenue Report – Month Ending October 31, 2017
 - iii. Budget Amendments Submitted to Finance Office
 - c. Program:
 - i. Rabies Vaccination Clinic – November 18, 2017
 - ii. CureMD Electronic Health Record – Live as of November 1, 2017
 - d. Annual: N/A
 - e. Other: N/A

IX. New Business

- a. Approval for Accreditation:
 - i. Bad Debt Write-off Report – FY Ending June 30, 2017*
 - ii. Local Disease Incidence/Trend Report – FY Ending June 30, 2017*
 - iii. Revisions to Comprehensive Clinical Fee Schedule*
- b. Election of Chair & Vice Chair for 2018*
- c. Approval of Meeting Schedule for 2018*
- d. BOH Member Terms Expiring in January of 2018:
 - i. Shivon Cannon – Third Term (Replacement)
 - ii. Bob Jolly – Second Term (Reappointment)

X. Other

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

XI. Next Meeting Date – January 25, 2017

XII. Adjournment

**Denotes need for Board action*