

# Jones County Board of Health

## *Agenda (Amended)*

Regular Meeting       Special Meeting

**January 24, 2018 @ 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** – November 16, 2017\*
- IV. Public Comments**
- V. Old Business**
  - a. Updates on Action by Board of Commissioners (Information Only):
    - 1. Revisions to Comprehensive Clinical Fee Schedule Approved
    - 2. Bob Jolly reappointed to third term in Public Member slot
    - 3. Beth Meadows appoint to first term in Public Member slot
- VI. Reports**
  - a. Health Director:
    - 1. Standing Reports: Monthly Summary Reports – November and December 2017
    - 2. Other Reports: N/A
  - b. Finance/Budget:
    - 1. Health Department Spending Report – Month Ending December 31, 2017
    - 2. Health Department Revenue Report – Month Ending December 31, 2017
    - 3. Budget Amendments Submitted to Finance Office
  - c. Program:
    - 1. Update on Rabies Vaccination Clinic November 18, 2017
  - d. Annual: N/A
  - e. Other:
    - 1. Client Satisfaction Survey Results – October 25, 2017 to November 24, 2017
    - 2. Opiates & Methamphetamine Exposure Awareness Training – February 7, 2018
- VII. New Business**
  - a. Approval for Accreditation:
    - 1. Board of Health Operating Procedures\*
    - 2. Board of Health Bylaws\*
    - 3. Board Governing Policies & Procedures\*
    - 4. Revised Fees, Eligibility and Billing Policy & Procedures\*
    - 5. Revised Debt Setoff Policy\*

6. Bad Debt Write-off Report (July 1, 2016 – June 30, 2017)\*
- b. Reappointment of Wayne Hurley, Public Member, to BOH effective 1/24/18

**VIII. Other**

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

**IX. Next Meeting Date – March 26, 2018**

**X. Adjournment**

*\*Denotes need for Board action*