

Jones County Board of Health

Agenda

Regular Meeting Special Meeting

March 26, 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 – January 24, 2018***
- IV. Public Comments**
- V. Old Business**
 - a. Updates on Action by Board of Commissioners (Information Only):
 - 1. Wayne Hurley appoint to second term in Public Member slot
- VI. Reports**
 - a. Health Director:
 - 1. Standing Reports: Monthly Summary Reports – January & February 2018
 - 2. Other Reports: N/A
 - b. Finance/Budget:
 - 1. Health Department Spending Report – Month Ending February 28, 2018
 - 2. Health Department Revenue Report – Month Ending February 28, 2018
 - 3. Budget Amendments Submitted to Finance Office
 - 4. Medicare Enrollment Application – Approved Effective December 23, 2017
 - c. Program: Updated Brochure to Promote Health Department Services
 - d. Annual:
 - 1. 2018 County Health Rankings
 - 2. National Public Health Week (April 2-8, 2018)
 - e. Other:
 - 1. Pamlico Child & Family Therapy Services
 - 2. Community Alternatives Program (CAP) – Transition back to DSS
- VII. New Business**
 - a. Approval for Accreditation: 2017 State of the County Health (SOTCH) Report*
 - b. Letter of Support for Local Communicable and Emerging Disease Funding*
 - c. Revised Strategic Plan for FY 2017-18*

VIII. Other

- a. Retirement of Administrative Consultant – Ann Moore – Effective July 1, 2018
- b. Resignation of Provider – Jan Tillman, FNP-BC
- c. Board of Health Member Attendance
- d. Informal Discussion

IX. Next Meeting Date – May 21, 2018

X. Adjournment

**Denotes need for Board action*