

Jones County Board of Health

Agenda

Regular Meeting Special Meeting

May 21, 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. Presentation by Rodesha Crouell, ECU Intern at the Health Department
- IV. Approval of Minutes from Previous Meeting – March 26, 2018*
- V. Public Comments
- VI. Old Business
 - a. Update on 2017 SOTCH Report (Approved by BOCC on April 3, 2018)
 - b. Update on resignation of Jan Tillman, FNP
- VII. Reports
 - a. Health Director:
 1. Standing Reports: Monthly Summary Reports – March & April 2018
 2. Other Reports: N/A
 - b. Finance/Budget:
 1. Health Department Spending Report – Month Ending April 30, 2018
 2. Health Department Revenue Report – Month Ending April 30, 2018
 3. Budget Amendments Submitted to Finance Office
 - c. Program: Notice of Rabies Vaccination Clinic on June 9, 2018
 - d. Annual: Jones County CFPT – Annual Report for FY 2017-18*
 - e. Other:
- VIII. New Business
 - a. Approval for Accreditation:
 1. Proposed Budget & Fee Schedule for FY 2018-19*
 2. Fees, Eligibility and Billing Policy*
- IX. Other
 - a. Board of Health Member Attendance
 - b. Informal Discussion
- X. Next Meeting Date – July 23, 2018
- XI. Adjournment

**Denotes need for Board action*