

# Jones County Board of Health

## Agenda

Regular Meeting       Special Meeting

**July 23, 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 – May 21, 2018\***
- IV. Public Comments**
- V. Old Business**
  - a. Update on action by Board of Commissioners (Information Only):
    - i. Proposed Budget & Fees for FY 2018-19 (Approved on 6/4/18)
  - b. Update on 2017 SOTCH Report (Approved on 5/29/18)
  - c. Update on Soil Samples from Pollocksville Elementary Playground (No Lead Hazard)
  - d. Update on Nurse Practitioner Vacancy (Leslie Chitwood, FNP-BC effective 6/25/18)
- VI. Reports**
  - a. Health Director:
    - i. Standing Reports: Monthly Summary Report – May & June 2018
    - ii. Other Reports: Economic Snapshot of Jones County – May 2018
  - b. Finance/Budget:
    - i. Health Department Spending Report – FY Ending 6/30/18
    - ii. Health Department Revenue Report – FY Ending 6/30/18
    - iii. Budget Amendments Submitted to Finance Office – FY 6/30/18
    - iv. Board Member Stipend Effective 7/1/18
    - v. Tentative Medicaid Cost Settlement for FY 2016-17
  - c. Program: Mother-Baby Award for Outpatient Healthcare Clinics
  - d. Annual:
    - i. Animal Bite/Rabies Exposure Report for FY 2017/18
    - ii. Immunization Reporting Data for FY 2017/18 – Jones County
  - e. Other:
    - i. Client Satisfaction Survey Results – April 19, 2018 to May 18, 2018
    - ii. Loss of Private Vaccines – Malfunction of Vaccine Refrigerator

**VII. New Business**

- a. Appointment of Leslie Chitwood, FNP-BC, to Jones County Child Fatality Prevention Team (CFPT)\*
- b. Discussion and Approval of Subcommittee to Draft Animal/Rabies Control Ordinance for Recommendation to Board of Commissioners\*
- c. Approval for Accreditation:
  - i. Health Director Qualifications (Activity 37.3)\*
  - ii. Health Director Job Description Review (Activity 37.4)\*
  - iii. Health Director Performance Evaluation Process (Activity 37.5)\*

**VIII. Other**

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

**IX. Next Meeting Date – September 24, 2018**

**X. Adjournment**

*\*Denotes need for Board action*