

Jones County Board of Health

Agenda

Regular Meeting Special Meeting

October 22, 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 – July 23, 2018***
- IV. Public Comments**
- V. Old Business**
 - a. Update on Public Health Response – Hurricane Florence
 - b. Update on Health Director’s Performance Evaluation*
- VI. Reports**
 - a. Health Director:
 - i. Standing Reports: Monthly Summary Report – July & August 2018
 - ii. Other Reports: N/A
 - b. Finance/Budget:
 - i. Health Department Spending Report – Month Ending August 31, 2018
 - ii. Health Department Revenue Report – Month Ending August 31, 2018
 - iii. Budget Amendments Submitted to Finance Office – Period to Date
 - c. Program: Rabies Vaccination Clinic – November 17, 2018 (9:00 am to noon)
 - d. Annual: N/A
 - e. Other: N/A
- VII. New Business**
 - a. Approval for Accreditation:
 - i. Roles and Responsibilities of Board of Health Related to NCLHDA
 - ii. Annual Update of BOH Handbook*
 - iii. Strategic Plan for FY 2018/19*
- VIII. Other**
 - a. Board of Health Member Attendance
 - b. Informal Discussion:
 - i. April Aycock – 2nd Term on BOH Expires in November 2018

IX. Next Meeting Date – November 26, 2018

X. Adjournment

**Denotes need for Board action*