

# Jones County Board of Health

## Agenda

Regular Meeting       Special Meeting

November 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/Blessing for the Meal
- II. Food and Fellowship (Moore's Chicken & BBQ)
- III. Approval of Meeting Agenda\*
- IV. Approval of Minutes from Previous Meeting – October 22, 2018\*
- V. Public Comments
- VI. Old Business
  - a. Update from Rabies Vaccination Clinic on November 17, 2018
- VII. Reports
  - a. Health Director:
    - i. Standing Reports: Monthly Summary Report – September & October 2018
    - ii. Other Reports: Staffing Update
  - b. Finance/Budget:
    - i. Health Department Spending Report – Month Ending October 31, 2018
    - ii. Health Department Revenue Report – Month Ending October 31, 2018
    - iii. Medicaid Cost Settlement for FY 2017-18
  - c. Program: N/A
  - d. Annual: N/A
  - e. Other: N/A
- VIII. New Business
  - a. Approval for Accreditation:
    - i. Bad Debt Write-off Report for Fiscal Years 2010-2013\*
    - ii. Local Disease Incidence/Trend Report – FY Ending June 30, 2018\*
  - b. Election of Chair and Vice Chair for 2019\*
  - c. Approval of Meeting Schedule for 2019\*
  - d. Approval for Licensed Nurses to Distribute Naloxone\*
  - e. Approval for Health Department to apply for SFY 2020 Community Health Grant\*

**IX. Other**

- a. Board of Health Member Attendance
- b. Informal Discussion:
  - i. BOH Members Elected to Office (NC GS 128-1.1 & 1.2)

**X. Next Meeting Date** – January 28, 2019

**XI. Adjournment**

*\*Denotes need for Board action*