

Jones County Board of Health

Agenda (Amended)

Regular Meeting Special Meeting

January 29, 2019 @ 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** – November 26, 2018*
- IV. Public Comments**
- V. Old Business**
 - a. Updates on Action by Board of Commissioners (Information Only):
 - 1. April Aycock reappointed to third term in Registered Nurse slot
 - b. Update on Grant Application with NC Office of Rural Health
- VI. Reports**
 - a. Health Director:
 - 1. Standing Reports: Monthly Summary Reports – November and December 2018
 - 2. Other Reports: N/A
 - b. Finance/Budget:
 - 1. Health Department Spending Report – Month Ending December 31, 2018
 - 2. Health Department Revenue Report – Month Ending December 31, 2018
 - 3. Budget Amendments Submitted to Finance Office
 - c. Program: N/A
 - d. Annual: N/A
 - e. Other:
 - 1. Client Satisfaction Survey Results – October 15, 2018 to November 14, 2018
 - 2. NC Medicaid/Health Choice Provider Post-Enrollment Onsite Screening
- VII. New Business**
 - a. Approval for Accreditation:
 - 1. Board of Health Operating Procedures*
 - 2. Board of Health Bylaws*
 - 3. Board Governing Policies & Procedures*
 - b. Approval of Revised Purchases and Inventory Policy*

VIII. Other

- a. Board of Health Member Attendance
- b. Informal Discussion
 - 1. Expiration of Board Member Terms of Office – Dr. Steven Stelma and Myron Meadows (1st Term Expires in April 2019)

IX. Next Meeting Date – March 26, 2019

X. Adjournment

**Denotes need for Board action*