

Jones County Board of Health

Agenda (Amended)

Regular Meeting Special Meeting

March 26, 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(s)**
 - a. November 26, 2018 (Amended Minutes)*
 - b. January 29, 2019*
- IV. Public Comments**
- V. Old Business**
- VI. Reports**
 - a. Health Director:
 - 1. Standing Reports: Monthly Summary Reports – January & February 2019
 - 2. Other Reports: N/A
 - b. Finance/Budget:
 - 1. Health Department Spending Report – Month Ending February 28, 2019
 - 2. Health Department Revenue Report – Month Ending February 28, 2019
 - 3. Budget Amendments Submitted to Finance Office
 - c. Program: N/A
 - d. Annual: N/A
 - e. Other: Update on Public Health Nurse II (WIC) Position
- VII. New Business**
 - a. Approval for Accreditation:
 - 1. 2018 Community Health Needs Assessment (CHNA)*
 - 2. Proposed Budget and Fee Schedule for FY 2019-20*
 - b. Approval of Revised Records Retention & Disposition Schedule for Health Departments
- 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 – May 28, 2019

X. Adjournment

**Denotes need for Board action*