

Jones County Board of Health

Agenda

Regular Meeting Special Meeting

July 23, 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 – May 28, 2019*
- IV. Public Comments
- V. Old Business
 - a. Update on 2018 CHNA (Approved by NC DPH on 5/30/19)
 - b. Update on Child Fatality Prevention Team Annual Report for FY 2018-19
 - c. Update on Animal Control Subcommittee
- VI. Reports
 - a. Health Director:
 - i. Standing Reports:
 - a) Monthly Program Summary Report – May & June 2019
 - b) Annual Program Summary Report – FY Ending 6/30/19
 - ii. Other Reports: N/A
 - b. Finance/Budget:
 - i. Health Department Spending Report – FY Ending 6/30/19
 - ii. Health Department Revenue Report – FY Ending 6/30/19
 - iii. Budget Amendments Submitted to Finance Office – FY Ending 6/30/19
 - c. Program: N/A
 - d. Annual: Animal Bite/Rabies Exposure Report for FY 2018-19
 - e. Other:
 - i. Vacant Social Worker II (Case Management) Position
 - ii. Order of Abatement of Imminent Hazard - Pollocksville
 - iii. Client Satisfaction Survey Results – April 15, 2019 to May 15, 2019
 - iv. Benefits of Expanding Medicaid for Jones County
- VII. New Business
 - a. Approval to Set New Service Fees at Medicaid Rate or at Cost*

- b. 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, 2019

X. Adjournment

**Denotes need for Board action*