

# Jones County Board of Health

## Agenda

Regular Meeting       Special Meeting

September 24, 2019 @ 6:00 pm

Health/DSS Multi-Purpose Training Room  
418 NC Hwy 58 N, Trenton, NC 28585

- I. Call to Order/Introductions/Invocation**
  - a. Introduction of Virginia Freeman, Social Worker II
  
- II. Approval of Meeting Agenda\***
  
- III. Approval of Minutes from Previous Meeting – July 23, 2019\***
  
- IV. Public Comments**
  
- V. Old Business**
  - a. Update on Health Director’s Performance Evaluation (Accreditation Activity 37.5)\*
  - b. Update on Board of Commissioners Action to Authorize Health Director to Adjust Service Fees at Medicaid Rate or at Acquisition Cost (Approved on 8/5/19)
  - c. Update from Animal Control Subcommittee
  
- VI. Reports**
  - a. Health Director:
    - i. Standing Reports: Monthly Summary Report – July & August 2019
    - ii. Other Reports: Health Department Response to Hurricane Dorian
  - b. Finance/Budget:
    - i. Health Department Spending Report – Month Ending August 31, 2019
    - ii. Health Department Revenue Report – Month Ending August 31, 2019
    - iii. Budget Amendments Submitted to Finance Office – Period to Date
  - c. Program: N/A
  - d. Annual: N/A
  - e. Other: Theresa Carpenter, RN, recognized as one of 100 Distinguished Public Health Nurses in North Carolina
  
- VII. New Business**
  - a. Approval for Accreditation:
    - i. Annual Update and Review of BOH Handbook\*
    - ii. Strategic Plan for FY 2019/20\*
  - b. Sustained Access to Healthcare Services Project Grant Application\*

**VIII. Other**

- a. Board of Health Member Attendance
- b. Informal Discussion

**IX. Next Meeting Date** – November 26, 2019

**X. Adjournment**

*\*Denotes need for Board action*