

Jones County Board of Health

Agenda

Regular Meeting Special Meeting

November 19, 2019 @ 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 (Vel & Mel's)**
- III. Approval of Meeting Agenda***
- IV. Approval of Minutes from Previous Meeting – September 24, 2019***
- V. Public Comments**
- VI. Old Business**
 - a. Update from Animal Control Subcommittee
 - b. Update from Sustained Access to Healthcare Services Grant Application
- VII. Reports**
 - a. Health Director:
 - i. Standing Reports: Monthly Summary Report – September & October 2019
 - ii. Other Reports: N/A
 - b. Finance/Budget:
 - i. Health Department Spending Report – Month Ending October 31, 2019
 - ii. Health Department Revenue Report – Month Ending October 31, 2019
 - iii. Budget Amendments Submitted to Finance Office – Period to Date
 - 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 Year 2018-19 (Act. 33.7)*
 - ii. Local Disease Incidence/Trend Report – FY Ending 6/30/19 (Act. 2.4)*
 - iii. Potentially Dangerous Dog Appellate Board Procedures Policy (Act. 37.2)*
 - b. Election of Chair and Vice Chair for 2020*
 - c. Approval of Meeting Schedule for 2020*
 - d. Reappointment of Mandy Marshburn to 2nd Term (Current Term Ends January 2020)*
 - e. Approval for Health Department to apply for SFY 2021 Community Health Grant*

IX. Other

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

X. Next Meeting Date – January 28, 2020

XI. Adjournment

**Denotes need for Board action*