

Jones County Board of Health

Agenda

Regular Meeting Special Meeting

January 28, 2020 @ 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 19, 2019*
- IV. Public Comments**
- V. Old Business**
 - a. Update from Animal Control Subcommittee (See VII.b. New Business)
 - b. Update on Recommendation to Reappoint Mandy Marshburn to Board of Health
 - c. Update from SFY 2021 Community Health Grant Application
- VI. Reports**
 - a. Health Director:
 - i. Standing Reports: Monthly Summary Report – November & December 2019
 - ii. Other Reports: N/A
 - b. Finance/Budget:
 - i. Health Department Spending Report – Month Ending December 31, 2019
 - ii. Health Department Revenue Report – Month Ending December 31, 2019
 - iii. Budget Amendments Submitted to Finance Office – Period to Date
 - c. Program: Update from Rabies Vaccination Clinic on November 23, 2019
 - d. Annual: Tentative Medicaid Cost Settlement for FY 2018-19
 - e. Other: Client Satisfaction Survey Results – October 21, 2019 to November 18, 2019
- VII. New Business**
 - a. Approval for Accreditation:
 - i. Board of Health Operating Procedures (Activity 34.1)*
 - ii. Board of Health Bylaws*
 - iii. Board Governing Policies & Procedures (Activity 37.2)*
 - iv. Orientation and Staff Development Policy (Activity 37.6)*
 - b. Recommendations to Board of Commissioners – Animal Control*

VIII. Other

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

IX. Next Meeting Date – March 24, 2020

X. Adjournment

**Denotes need for Board action*