

# Jones County Board of Health

## Agenda

Regular Meeting       Special Meeting

July 27, 2021 @ 6:00 pm

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

- I. Call to Order/Introductions/Invocation
- II. Oath of Office – Kenneth Dillahunt
- III. Approval of Meeting Agenda\*
- IV. Approval of Minutes from Previous Meeting – May 25, 2021\*
- V. Public Comments
- VI. Old Business
  - a. Beth Meadows reappointed and Kenneth Dillahunt appointed to Board of Health
  - b. Update on Vacant Health Department Position(s) – Physician Extender II
  - c. Update on on-going Health Department Response to COVID-19
- VII. Reports
  - a. Health Director:
    - i. Standing Reports:
      - a) Monthly Program Summary Report – May & June 2021
      - b) Annual Program Summary Report – FY Ending 6/30/21
    - ii. Other Reports: N/A
  - b. Finance/Budget:
    - i. Health Department Spending Report – FY Ending 6/30/21
    - ii. Health Department Revenue Report – FY Ending 6/30/21
    - iii. Budget Amendments Submitted to Finance Office – FY Ending 6/30/21
  - c. Program: N/A
  - d. Annual: Animal Bite/Rabies Exposure Report for FY 2020-21
  - e. Other: Update on Rabies Vaccination Clinic on 6/26/21
- VIII. New Business
  - a. 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)\*

**IX. Other**

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

**X. Next Meeting Date** – September 28, 2021

**XI. Adjournment**

*\*Denotes need for Board action*