

Jones County Board of Health

Agenda

Regular Meeting Special Meeting

September 28, 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. Approval of Meeting Agenda***
- III. Approval of Minutes from Previous Meeting – July 27, 2021***
- IV. Public Comments**
- V. Old Business**
 - a. Approval of Health Director’s Performance Evaluation (Accreditation Activity 37.5)*
 - b. Update on Vacant Health Department Position(s)
 - i. Physician Extender II – Leslie Chitwood, FNP, effective 10/19/21
 - ii. EH Programs Coordinator – Deb Yarbrough effective 9/27/21
 - iii. Public Health Nurse II (School Health COVID Liaison) – Posted 9/21/21
 - c. Update on on-going Health Department Response to COVID-19
- VI. Reports**
 - a. Health Director:
 - iv. Standing Reports: Monthly Summary Report – July & August 2021
 - v. Other Reports: Public Records Request – NC Citizens for Constitutional Rights
 - b. Finance/Budget:
 - i. Health Department Spending Report – Month Ending August 31, 2021
 - ii. Health Department Revenue Report – Month Ending August 31, 2021
 - iii. Budget Amendments Submitted to Finance Office – Period to Date
 - iv. AA-361 ELC Reopening Schools SH Liaison (\$115,000)
 - v. AA-466 Advancing Equity \$39,900
 - c. Program: N/A
 - d. Annual: School Immunization Report Summary for 2020-21
 - e. Other: N/A
- VII. New Business**
 - a. Voluntary National Retail Food Regulatory Program Standards (Retail Program Standards)*

- b. Approval for Accreditation:
 - i. Accreditation Activity 15.1 – Strategic Plan for FY 2021-22*
 - ii. Accreditation Activity 36.1 – Annual Update of BOH Handbook*
- c. Health Director Retirement effective 12/31/21

VIII. Other

- a. Board of Health Member Attendance
- b. Informal Discussion
 - i. April Aycock – 3rd Term ends in November of 2021
 - ii. Template Board of Health Rule – Face Coverings

IX. Next Meeting Date – November 16, 2021

X. Adjournment

**Denotes need for Board action*