

Jones County Board of Health

Agenda

Regular Meeting Special Meeting

January 24, 2023 @ 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 15, 2022*
- IV. Public Comments**
- V. Old Business**
 - a. Update on Health Department vacant positions
 - b. Update on Accreditation
 - c. Update on Amended BOH Rule “Regulation of Tobacco Products in Local Government Buildings”
 - d. Update on November 19, 2022 Rabies Vaccination Clinic
 - e. Update on Health Department response to COVID-19 and other diseases of consequence
- VI. Reports**
 - a. Interim Health Director:
 - i. Standing Reports: Monthly Summary Report – November & December 2022
 - ii. Other Reports: N/A
 - b. Finance/Budget:
 - i. Health Department Spending Report – Month Ending December 31, 2022
 - ii. Health Department Revenue Report – Month Ending December 31, 2022
 - iii. Budget Amendments Submitted to Finance Office – Period to Date
 - iv. Year 2 NEH-FDA RFFM Grant Application Approved (\$31,500)
 - c. Program: N/A
 - d. Annual: N/A
 - e. Other: Client Satisfaction Survey Results – December 14, 2022 to January 13, 2023
- 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)*
 - b. Resolution Protecting Kids from Vaping and Nicotine Addiction

VIII. Other

- a. Board of Health Member Attendance
- b. Informal Discussion
 - i. Jones County School-Based Oral Health Prevention Program Kickoff (2/9/23)

IX. Next Meeting Date – March 28, 2023

X. Adjournment

**Denotes need for Board action*