

# Jones County Board of Health

## Agenda

Regular Meeting       Special Meeting

July 25, 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 Meetings:
  - a. May 23, 2023 Regular Meeting\*
- IV. Public Comments
- V. Old Business
  - a. Official Notification of Reaccreditation with Honors
  - b. NC ORH – Medication Assistance Program Grant Award (\$24,988)
  - c. Budget and Fee Schedules for FY 2023-24 approved by Board of Commissioners
- VI. Reports
  - a. Health Director:
    - i. Standing Reports:
      - a) Monthly Program Summary Report – May & June 2023
      - b) Annual Program Summary Report – FY Ending 6/30/23
    - ii. Other Reports: N/A
  - b. Finance/Budget:
    - i. Health Department Spending Report – FY Ending 6/30/23
    - ii. Health Department Revenue Report – FY Ending 6/30/23
    - iii. Budget Amendments Submitted to Finance Office – FY Ending 6/30/23
    - iv. Region 10 ARPA Workforce Development Funding Plan (\$175,457)
  - c. Program: N/A
  - d. Annual: Animal Bite/Rabies Exposure Report for FY 2022-23
  - e. Other: Client Satisfaction Survey Results (June 12<sup>th</sup> – July 14<sup>th</sup>)
- VII. New Business
  - a. Health Director Seccession Plan\*
  - b. 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)\*

**VIII. Other**

- a. Board of Health Member Attendance
- b. Updated BOH Member Listing & Possible Recommendations for Appointment
- c. Informal Discussion

**IX. Next Meeting Date – September 26, 2023**

**X. Adjournment**

*\*Denotes need for Board action*