

Jones County Board of Health

Agenda

Regular Meeting Special Meeting

November 28, 2023 @ 6:00 pm

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

- I. Call to Order/Introductions/Invocation/Blessing for the Meal
- II. Food and Fellowship (Vel & Mel's)
- III. Approval of Meeting Agenda*
- IV. Approval of Minutes from Previous Meeting – September 26, 2023*
- V. Public Comments
- VI. Old Business
 - a. Candace Andrews reappointed by Board of Commissioners to her third (3rd) term
 - b. Justin Shimer appointed by Board of Commissioners to his first (1st) term
- VII. Reports
 - a. Health Director:
 - i. Standing Reports: Monthly Summary Report – September & October 2023
 - ii. Other Reports: N/A
 - b. Finance/Budget:
 - i. Health Department Spending Report – Month Ending October 31, 2023
 - ii. Health Department Revenue Report – Month Ending October 31, 2023
 - iii. Budget Amendments Submitted to Finance Office – Period to Date
 - iv. Community Health Grant FY 2024-25 (Intent to Apply)
 - c. Program: Results from Rabies Vaccination Clinic on September 30, 2023
 - d. Annual: N/A
 - e. Other: N/A
- VIII. New Business
 - a. Approval for Accreditation:
 - i. Local Disease Incidence/Trend Report – FY Ending 6/30/23 (Activity 2.4)*
 - ii. Bad Debt Write-off Report – FY Ending 6/30/23 (Activity 33.7)*
 - b. Election of Chair and Vice Chair for 2024*
 - c. Approval of Meeting Schedule for 2024*

IX. Other

- a. Board of Health Member Attendance
- b. Wayne Hurley, Public Member – Third Term ends in December of 2023
- c. Informal Discussion

X. Next Meeting Date – January 23, 2024

XI. Adjournment

**Denotes need for Board action*