

Jones County Board of Health

Agenda

Regular Meeting Special Meeting

March 26, 2024 @ 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 to Office – Ralph Gray**
- III. Approval of Meeting Agenda***
- IV. Approval of Minutes from Previous Meetings:**
 - a. January 23, 2024 Regular Meeting*
 - b. January 29, 2024 Special Joint Meeting*
 - c. March 7, 2024 Special Meeting*
- V. Public Comments**
- VI. Old Business**
 - a. Update on Consolidation of Health & Human Services
 - b. Ralph Gray appointed by Board of Commissioners to his first (1st) term
 - c. Update on BOH training – Glenn Martin will provide training at the September 24, 2024 meeting
 - d. Update on Staffing:
 - i. Adrian Smith – Documents uploaded to NC OSHR and DPH
 - ii. Gae Nongnok – New Public Health Educator I
- VII. Reports**
 - a. Interim Health Director:
 - i. Standing Reports: Monthly Summary Report – January and February 2024
 - ii. Other Reports: N/A
 - b. Finance/Budget:
 - i. Health Department Spending Report – Month Ending February 29, 2024
 - ii. Health Department Revenue Report – Month Ending February 29, 2024
 - iii. Budget Amendments Submitted to Finance Office – Period to Date
 - iv. Year 3 of NC Office of Rural Health Community Health Grant (\$150,000)
 - v. Used AA-546 Funds to purchase 2024 Ford Explorer
 - c. Program: Tobacco Use Prevention - QuitlineNC data from 2021 to present
 - d. Annual: N/A
 - e. Other: N/A

VIII. New Business

a. Approval for Accreditation:

- i. Proposed Budget and Fee Schedule for FY 2024-25 (Activities 39.2 & 39.3)*

IX. Other

a. Board of Health Member Attendance

b. Informal Discussion

X. Closed Session Pursuant to NCGS 143-318.11(a)(6) – Personnel*

XI. Next Meeting Date – May 28, 2024

XII. Adjournment

**Denotes need for Board action*