



GRANVILLE-VANCE DISTRICT BOARD OF HEALTH

AGENDA

April 7, 2015

7:00pm

Granville County Conference Room

Type of meeting: Regular Meeting Special Meeting

*Note: Numbers in parentheses reflect accreditation activity according to benchmark.
The NC General Statutes are available to the BOH during this meeting.*

1. **Call to Order** **Chairman**

2. **Introduction of New Board Member(s)** **Chairman**
 - Dr. James Gooch
 - Alice Overton

3. **Board of Health Oath** **Lisa Harrison/Chairman**

4. **Roll Call** **Lisa Harrison**

5. **Approval of Minutes** **Lisa Harrison/Chairman**
 - January 6, 2015 Board Action Req'd

6. **Public Comments**

7. **Committee Reports** **Executive**
 - Finance Committee Report Board Discussion
 - Personnel Committee Report

REMINDER ONLY: Health Director job description and performance evaluation are due prior to June BOH meeting so they can be discussed at that time with the entire BOH

8. **Administrative Reports/Presentations**
 - **Finance** **Eva Brown**
 - 2015-2016 Budget Presentation (33.1, 39.3) Board Action Req'd
 - 2014-2015 Budget Revisions (15.4) Board Action Req'd
 - **Human Resources** **Lisa Harrison/Eva Brown**
 - **New Hires:**
 - Shatoya Atkins, Case Worker
 - Rob Jiggetts, Health Education (Part-time)
 - **Resignations:**
 - Casey Champion, Environmental Health
 - Madelyn Davis, Home Health
 - **Retirements:**
 - Jackie Sergent, Health Education
 - Diane Bullock, Clinical Services
 - **Internal Transfers:**
 - None

- **Clinic**
 - Quality Improvement Update
- **Health Education**
 - Partner Presentation
 - Chlamydia Project Update
- **Health Director**
 - Current Health Issues (9.1)
 - Grant Opportunities (39.1)
 - Funding Advocacy (37.2)
 - Public Health Month

Deborah Griffin

Board Discussion

Lisa Harrison

Jessica Southwell & Cary
Cotton, UNC - NCIPH

Lisa Harrison

Board Discussion

Board Action Req'd

Board Discussion

Board Discussion

9. Unfinished Business

- E-Cigarette Update
- Approve additional BOH Meeting in August
 - 1st choice – August 18, 2015
 - 2nd choice – August 25, 2015

*Choose and approve date and
location of August meeting*

Lisa Harrison

Board Discussion

Board Action Req'd

10. New Business

11. Other Business

12. Adjourn Meeting

Next meeting scheduled **June 16, 2015 at 7:00pm**
Vance County Conference Room