**GRANVILLE-VANCE DISTRICT BOARD OF HEALTH AGENDA**

**April 5, 2016**

**7:00pm**

**Granville County Conference Room**

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| **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.***

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|  | **Call to Order** | **Chairman** | |
|  | **Roll Call** | **Lisa Harrison** | |
|  | **Approval of Minutes**   * January 6, 2016 | **Lisa Harrison/Chairman**  Board Action Req’d | |
|  | **Public Comments/Public Hearing** |  | |
|  | **Administrative Reports/Presentations**   * **Finance**   + 2015-2016 Budget Revisions   + 2016-2017 Local Budget * **Human Resources**   + **New Hires:**     - Shasheena Atkins - PHN II     - Wendy Abel -   PHN II, Home Health     - Lakina Bullock - Processing Asst III     - Bernetta Daniels – CNA I – Home Health.     - Antoinette Jones - PHN II     - Megan Brown -  Nutritionist II   + **Resignations:**     - Judith Pina Palacios - Community Health Assistant     - Wendy Milon - Processing Assistant III     - Shatoya Atkins - Social Worker     - Dominique Simon - Nutritionist II   + **Retirements:**     - Towanda Merriweather - Processing Asst. II   + **Internal Transfers:**     - None * **Clinic**    + UNC School of Nursing Grant partnership   + Centering Pregnancy   + Primary Care Services * **Health Director**   + Current Health Issues *(9.1)*   + Grant Opportunities/Updates *(39.1)*   + New Partnerships *(41.2, 41.3)* | **Eva Brown**  Board Action Req’d  Board Action Req’d  **Lisa Harrison/Eva Brown**  **Deborah Griffin**  **Lisa Harrison** | |
|  | **Unfinished Business** |  | |
|  | **New Business**   * Budget request to each county | **Lisa Harrison** | |
|  | **Other Business**   * **Reminder**: Executive/Finance Committee meets May 4th to conduct annual review of Health Director’s Job Description and Performance Evaluation | **Lisa Harrison** | |
|  | **Adjourn Meeting**  Next meeting scheduled **June 14, 2016**  in **Vance County Health Department** | |  |