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

**April 5, 2016**

**7:00pm**

**Granville County Conference Room**

|  |  |
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| **Type of meeting:** | **[x]  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’dBoard 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** |  |