



# GRANVILLE-VANCE DISTRICT BOARD OF HEALTH AGENDA

August 18, 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**
  
3.    **Roll Call** **Lisa Harrison**
  
4.    **BOH Training (36.2, 36.3)** **UNC**
  - New and current members
  
5.    **Approval of Minutes** **Lisa Harrison/Chairman**
  - June 16, 2015 **Board Action Req'd**
  
6.    **Public Comments/Public Hearing**
  
7.    **Administrative Reports/Presentations** **Lisa Harrison/Eva Brown**
  - **Human Resources**
    - **New Hires:**
      - Will Bullock, Environmental Health Specialist in Training
      - Sandra Durham, Home Health Administrative
    - **Resignations:**
      - Kim Griffin, Lab (Vance)
      - Betty Allen, Home Health Administrative
    - **Retirements:**
      - Charlotte Watson, Home Health Social Worker
      - Judy Preddy, Management Support
    - **Internal Transfers:**
      - None
  - **Clinic Update** **Deborah Griffin or Designee**
    - 2015-2016 Flu Season Plan
    - Clinic Leadership Role Changes

- **Health Education**
  - 2014 SOTCH (1.3, 14.2, 38.2)
  - Community Health Assessment (CHA) Update
- **Health Director**
  - Current Health Issues (9.1)
  - Grant Opportunities/Updates (39.1)
  - Strategic Plan (36.1)

**Lisa Harrison/Bailey Goldman**  
Board Discussion  
Board Discussion

**Lisa Harrison**  
Board Action Req'd  
Board Action Req'd  
Board Action Req'd

**8. Unfinished Business**

**9. New Business**

**10. Other Business**

**11. Adjourn Meeting**

Next meeting scheduled **October 6, 2015** in **Granville County Conference Room**