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

**October 6, 2015**

**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** | |
|  | **Moment of Silence**  In memory of Commissioner Wright | **Chairman** | |
|  | **Roll Call** | **Lisa Harrison** | |
|  | **Approval of Minutes**   * August 18, 2015 | **Lisa Harrison/Chairman**  Board Action Req’d | |
|  | **Public Comments/Public Hearing** |  | |
|  | **Administrative Reports/Presentations**   * **Administration**   + Administrative Policy Manual Updates *(37.2, 37.6)* * **Finance**   + Budget Revisions *(33.6)*   + Finance Policy Updates *(37.2, 37.6)*   + QFMR *(33.6)* * **Human Resources**   + **New Hires:**     - Adam Currin, Environmental Health Specialist in Training     - LouElla Smith, Vance Laboratory     - Kinshasha Serbin, WIC Breastfeeding Coordinator     - Judith Palacioa Pina, Nursing, Community Health Assistant   + **Resignations:** None   + **Retirements:** None   + **Internal Transfers:** None * **Home Health**   + Policy Updates   + Strategic Plan for Home Health   + Organizational Changes * **Health Education**   + Grant Opportunities/Updates *(39.1)* * **Health Director**   + Current Health Issues *(9.1)* * **Quality Improvement**   + QI Council | **Eva Brown**  Board Action Req’d  **Eva Brown**  Board Action Req’d  Board Action Req’d  Board Discussion  **Lisa Harrison/Eva Brown**  Informational Purposes  **Lisa Harrison**  Board Action Req’d  Board Action Req’d  Informational Purposes  **Lisa Harrison/Bailey Goldman**  Board Discussion  **Lisa Harrison**  Board Discussion  **Wendy Smith**  Informational Purposes | |
|  | **Unfinished Business**   * Strategic Plan | **Lisa Harrison**  BOH Action Req’d | |
|  | **New Business** |  | |
|  | **Other Business** |  | |
|  | **Adjourn Meeting**  Next meeting scheduled **January 5, 2016** in **Vance County Conference Room** | |  |
|  | **Closed Session as Allowed by G.S. 143-318.11 (a) 5 and 6** | |  |