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

**October 6, 2015**

**7:00pm**

**Granville County Conference Room**

|  |  |
| --- | --- |
| **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** |
|  | **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’dBoard Action Req’dBoard Discussion**Lisa Harrison/Eva Brown**Informational Purposes**Lisa Harrison**Board Action Req’dBoard Action Req’dInformational 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** |  |