1. Call to Order

2. Roll Call

Lisa Harrison

3. Approval of Minutes

• August 29, 2017

Lisa Harrison/Chairman

4. Public Comments/Public Hearing

Chairman

5. Administrative Reports/Presentations

• Administration
  o Administrative Policy Manual Updates (37.2, 37.6)

• Finance
  o Budget Revisions (15.4, 33.6)
  o Finance Policy Updates (37.2, 37.6)
  o QFMR (33.6)

• Human Resources (06/08/17 – 10/03/17)

Jennifer Baird
  Board Action Req’d

Jennifer Baird
  Board Action Req’d
  Board Discussion

Lisa Harrison/Jennifer Baird

• Accreditation
  o Update to visit and report review

Lisa Harrison

• Home Health
  o Current Situation Report

Lisa Harrison

• Health Education
  o Current Community Health Priorities
  o Overview of Health Promotion Efforts
  o Commitment to Grant Management
  o Department Goals
  o Recent Communication Promoting GVPH Programs and Services

Lindsey Bickers-Bock

• Health Director
  o Rabies Post-exposure Management of Dogs and Cats - Repeal

Lisa Harrison
  Board Action
6. **Unfinished Business**

7. **New Business**
   - 2018 Board Health Meeting Calendar
     
8. **Other Business**
   - **BOH Terms Expiring**
     - Dorothy Spurling, RN – December 31, 2017
   - **BOH Vacant Positions**
     - Public Member – Vance
     - Engineer – Granville or Vance

9. **Closed Session as Allowed by G.S. 143-318.11 (a)5 and 6**

10. **Adjourn Meeting**
    
    Next meeting scheduled **January 9, 2018 at 7:00pm** in Vance County