GRANVILLE-VANCE DISTRICT BOARD OF HEALTH
AGENDA
January 9, 2018
7:00pm
Vance 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
2. Roll Call
3. Approval of Minutes
   • October 3, 2017
4. New Year Board Changes (2018)
   • Election of Chair
   • Board of Health Membership Update
     o Expired terms
       ▪ Dorothy Spurling – Final term 12/31/17 (RN)
       ▪ Dr. James Gooch – 1st term expired 12/31/17
         (Granville At-Large) Not reappointed by GCBOCC
     o Reappointments
       ▪ Alice Overton – 1st term expired 12/31/17 –
         (Granville At-Large) Reappointed by GCBOCC
       ▪ Diane Kapherr – 1st term expires 3/31/18
         (Pharmacist, Granville) Reappointed by GCBOCC
     o New Members Appointed by BOCC
     o Upcoming Expiring Terms
       ▪ Lisa Rotolo – 2nd term expires 3/31/18 (Vance At-Large)
       ▪ Veronica Young – 2nd term expires 3/31/18
         (Vance At-Large)
       ▪ Dr. Bridgette Waters – 2nd term 09/30/18
         (Veterinarian, Granville)
5. Public Comments
6. Presentation of Dental Collaborative

Chairman
Lisa Harrison
Lisa Harrison/Chairman
Board Action Req’d
Chairman
Board Action Req’d
Board Discussion
Resolution Presented
Board Discussion
Board Discussion
Board Discussion

Lisa Harrison/Guests
Board Action Req’d
7. Administrative Reports/Presentations
   - Finance
     o Presentation of Final Audit (33.1, 39.2)
   - Management Support
     o Fee Approval
   - Human Resources (10/04/17-01/09/18)
     o New Hires
     o Internal Transfers
     o Retirements
     o Resignations
   - Clinic
     o Annual Clinic Report
   - Health Director
     o GVPH 2018-2022 Strategic Plan
     o Community Health Assessment Update
     o Grant Opportunities/Updates (39.1)
     o New Partnerships Wow Coalition (41.2, 41.3)

Jennifer Baird
Board Action Req’d

Dr. Guthrie
Board Action Req’d

Lisa Harrison

Leigh Anne Fowler
Board Discussion

Lisa Harrison
Board Discussion

Lisa Harrison
Board Discussion

Lisa Harrison

8. Unfinished Business

9. New Business
   - 2018 BOH Operating Procedures
     Board Action Req’d
   - BOH Policy revisions
     Board Action Req’d

Lisa Harrison

10. Other Business
   - Next meeting scheduled April 3, 2018 in Granville Co. Conference Room.
   - Executive/Finance Committee meet at 6:15pm to discuss general budget.
   - BOH meeting will begin at 7:00pm

   - Executive/Finance Committee are scheduled to meet on May 1, 2018 to conduct
     the Health Director’s annual evaluation and review job description

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

12. Adjourn Meeting