GRANVILLE-VANCE DISTRICT BOARD OF HEALTH
AGENDA
April 3, 2018
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.

Training (6:15pm – 7:00pm)

BOH Training (36.2, 36.3) Jerry Parks
• New members
• Refresher for current members

BOH Meeting (7:00pm)

1. Call to Order Chairman Jay

2. Introduction/Announcement of New Board Member(s) Chairman Jay
   • Julia Falkner, Vance, Registered Nurse
   • Carolyn White, Granville, At-Large Member
   • Steve Wilson, Vance, At-Large Member

3. Board of Health Oath Lisa Harrison

4. Roll Call Lisa Harrison
   • Expiring BOH positions
   • Vacant BOH positions
   Informational Only
   Board Discussion

5. Approval of Minutes Lisa Harrison/Chairman
   • January 9, 2018
   Board Action Req’d
   Informational Only

6. Public Comments (38.3) Chairman

7. Administrative Reports/Presentations Lisa Harrison
   Informational Only
   Lisa Harrison/June Manning
   Informational Only
   Board Action Req’d
   Board Action Req’d
   Board Discussion
   Lisa Harrison
   Board Action Req’d
   • Dental
     o Update
   • Finance
     o Home Health Final Rev/Exp (33.6)
     o 2017-2018 Budget Revisions (33.6)
     o Dental Budget through June 30, 2018 (33.6)
     o 2018-2019 General Budget (33.2, 39.2)
     o 2018-2019 Budget Request – County (33.1)
   • Administrative Policy Updates (37.2)
     o Drug Free Workplace Policy
• **Health Education**  
  o 2017 SOTCH *(1.2, 38.2)*  
  o Annual Report *(2.4, 38.1)*

• **Human Resources (01/10/18 – 04/03/18)**  
  o New Hires  
  o Internal Transfers  
  o Resignations  
  o Retirements

• **Clinic – Annual Reports**  
  o Communicable Disease *(2.4, 38.1)*  
  o Influenza Update *(38.1)*

• **Health Director (9.1, 20.2, 39.1, 41.2, 41.3)**  
  o Grant Applications/Updates  
  o Plumbing/IT Update

8. **Unfinished Business**  
  • Approve 2018-2021 Strategic Plan *(15.1)*

9. **New Business**  
  • MAT (Medication Assistance Treatment) Program *(20.1, 22.1)*

10. **Other Business**  
  • **Reminder:** Executive/Finance Committee meets May 1st to conduct annual review of Health Director’s Job Description and Performance Evaluation *(37.4, 37.5)*

11. **Adjourn Meeting**  
    Next meeting scheduled **June 12, 2018** at the **Vance County Health Department** at 7:00pm