GRANVILLE-VANCE DISTRICT BOARD OF HEALTH
AGENDA
June 12, 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
   Chairman

2. Roll Call
   Lisa Harrison

3. Approval of Minutes
   • April 3, 2018
   Lisa Harrison/Chairman
   Board Action Req’d

4. Committee Report
   • Health Director Job Description Discussion
   • Health Director Performance Review Process
   Executive/Finance Committee
   Board Action Req’d

5. Public Comments/Public Hearing
   Chairman

6. New Business
   • BOH Policy Revision - Overall Operations Policy
   Lisa Harrison
   Board Action Req’d

7. Administrative Reports/Presentations
   • Finance
     o 2017-2018 Budget Revisions (33.6)
     o 2018-2019 Budget (33.1, 39.3)
     o 2018-2019 Salary Plan
     o Disposition Report (33.6)
     o William Stark & Company FY1718 external audit agreement approval
     June Manning
     Board Action Req’d
     Board Action Req’d
     Board Action Req’d
     Board Action Req’d
   • Information Technology (IT)
     o Annual Data System Evaluation
     June Manning
     Board Action Req’d
   • Human Resources - Staffing Updates (04/04/18 – 06/12/18)
     o New Hires (6)
       ▪ Keshay Brown, Breastfeeding Peer Counselor, WIC (PT)
       ▪ Nicole Munn, Dental Hygienist, Dental (PT)
     o Resignations (1)
       ➢ Rachel Wilson, Proc Assistant, WIC
     Lisa Harrison
     Informational Purposes
• Management Support
  o 2018-2019 Fee Schedule (33.5, 39.3)
    o Clinic, Dental, Environmental Health
  Sandra Durham
  Board Action Req’d

8. Health Director’s Report
  • Grants Applications/Updates
  • Medicaid Transformation
  Lisa Harrison
  Informational Purpose Only

9. Other Business
  • Publication and Communication
    o NCMJ Opioids
    o SOA
    o Academic Health Department
      Presentation for NCPH Foundation
  Lisa Harrison
  Informational Purpose Only

10. Adjourn Meeting

Reminder: Next BOH Meeting is scheduled for October 2, 2018 at 7:00pm in Granville County