



# GRANVILLE-VANCE DISTRICT BOARD OF HEALTH AGENDA

January 7, 2020

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** **Lisa Harrison/Chairman**
  - October 1, 2019 **Board Action Req'd**
4. **New Year Board Changes (2020)** **Chairman**
  - **Election of Chair** **Board Action Req'd**
  - **Board of Health Membership Update**
    - Term Conclusion **Lisa Harrison**
      - Dr. Currin – expires 01/2020
      - Phyllis Stark – expires 01/2020
      - Jackie Sergent - expires 01/2020
    - New Appointments **Lisa Harrison**
      - Dentist – Dr. Burnham – Vance
      - Granville County Appointment Update **Commissioner Jay**
    - Vacant Positions **Lisa Harrison**
      - Optometrist
      - Engineer
      - At-Large Vance
      - At-Large, Granville (2)
5. **Public Comments** **Board Chair**
6. **Administrative Reports/Presentations**
  - **Finance** **June Manning**
    - Presentation of June 30, 2019 Audit (33.3) **Board Action Req'd**
    - Financial Statements (33.1, 39.2) Board Discussion
    - Budget Revisions (15.4) **Board Action Req'd**
    - Mid-Year Financial Update Board Discussion
  - **Management Support** **Sandra Durham**
    - Fee Approval (33.5) **Board Action Req'd**

- **Dental**
  - Updates
    - Staff
    - Fee Approval (33.5)

**Wendy Smith**

Informational Only  
**Board Action Req'd**

- **Human Resources (10/03/18 – 01/08/19)**
  - New Hires
  - Internal Transfers
  - Retirements
  - Resignations

**Lisa Harrison**

- **Health Director**
  - Grant Opportunities/Updates (39.1)
  - 2020 Priorities
  - Integrated Care

**Lisa Harrison**  
Informational Only  
Informational Only  
Informational Only

**7. Unfinished Business**

- Granville County Space Update
- Medicaid Transformation

**Lisa Harrison**  
Informational Only  
Informational Only

**8. New Business**

- 2020 BOH Operating Procedures
- BOH Policy Revisions/Review

**Lisa Harrison**  
**Board Action Req'd**  
**Board Action Req'd**

**9. Other Business**

- Next meeting scheduled **April 7, 2020** in **Granville Co. Conference Room**.  
**Executive Committee** meet at **6:15pm** to discuss general budget.  
**BOH meeting** will begin at **7:00pm**
- Executive Committee is scheduled to meet on **May 5, 2020** to conduct the Health Director's annual evaluation and review job description

**10. Adjourn Meeting**