GRANVILLE-VANCE DISTRICT BOARD OF HEALTH
AGENDA
April 2, 2019
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.

1. Call to Order   Chairman Wilder
2. Roll Call     Lisa Harrison
3. Approval of Minutes  Lisa Harrison/Chairman
   • January 8, 2019
4. Public Comments (38.3)   Chairman Wilder
5. Administrative Reports/Presentations
   • Finance
     o Record Retention Schedule Update
     o 2018-2019 Budget Revisions (33.6)
     o 2019-2020 General Budget (33.2, 39.2)
     o 2019-2020 Budget Request – County (33.1)
     o FY1718 NC DHHS Audit closure letter
     o Fixed asset disposition update
   • Management Support
     o Fee Updates
   • Dental Clinic
     o Update
   • Health Education
     o 2018 CHA (1.2, 38.2)
   • Human Resources (01/09/19 – 04/02/19)
     o New Hires
     o Internal Transfers
     o Resignations
     o Retirements
   • Clinic
     o Communicable Disease (2.4, 38.1)
     o Influenza Update (38.1)
     o CY 2018 Annual Report

June Manning
Board Action Req’d

Sandra Durham
Board Action Req’d

Lisa Harrison
Informational Only

Lindsey Bickers-Bock
Board Discussion

Lisa Harrison
Informational Only

Leigh Anne Fowler/Dr. Guthrie
Board Discussion
Informational Only

Informational Only

Informational Only

Informational Only

Informational Only
• Health Director *(9.1, 20.2, 39.1, 41.2, 41.3)*
  o Granville County Space Needs
  o Medicaid Transformation Updates
  o Grant Applications/Updates

Lisa Harrison
Informational Only
Informational Only
Informational Only

6. 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)*

Chairman Wilder

7. Adjourn Meeting
   Next meeting scheduled **June 11, 2019** at the **Vance County Health Department** at 7:00pm