GRANVILLE-VANCE DISTRICT BOARD OF HEALTH
AGENDA
June 11, 2019 at 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 Wilder

2. Roll Call
   Lisa Harrison

3. Approval of Minutes
   • April 2, 2019
   Lisa Harrison/Chairman

4. Public Comments (38.3)
   Chairman Wilder

5. Executive Committee Report
   • Health Director Job Description
   • Health Director Performance Evaluation
   Chairman Wilder

6. Administrative Reports/Presentations
   • Dental Clinic
     ☐ Staff Introductions
     ☐ Updates
     ☐ Data Measurements
     ☐ 2019-2020 Dental Fee Schedule (33.5)
   Wendy Smith
     ☑ Informational Only
     ☑ Informational Only
     ☑ Board Action Req’d
   June Manning
     ☑ Board Action Req’d
     ☑ Board Action Req’d
     ☑ Board Action Req’d
     ☑ Board Action Req’d
   Lisa Harrison
     ☐ Informational Only
   Sandra Durham
     ☐ Board Action Req’d
   Lisa Harrison
     ☐ Informational Only
- **Health Director (9.1, 20.2, 39.1, 41.2, 41.3)**
  - Grant Applications/Updates
  - Granville County Space Needs
  - Medicaid Transformation Updates

  **Lisa Harrison**
  - Informational Only

7. **Other Business**
   - GVPD Strategic Plan
     - (including Attachment A: CFFD Strategic Plan)

  **Lisa Harrison**
  - Board Action Req’d

8. **Adjourn Meeting**
   - Next meeting scheduled **October 1, 2019** at the **Granville County Health Department** at 7:00pm