GRANVILLE-VANCE DISTRICT BOARD OF HEALTH
AGENDA
October 1, 2019
7:00pm
Granville County Health Department

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
   • June 11, 2019
   Lisa Harrison/Chairman
   Board Action Req’d

4. Public Comments/Public Hearing
   Chairman

5. Administrative Reports/Presentations
   June Manning
   • Administrative
     ▪ Administrative Policy Updates
   Lisa Harrison
   • Human Resources (06/12/19-10/01/19)
     ▪ Staff Updates
   June Manning
   • Finance
     ▪ 2018-2019 Year-End Highlights
     ▪ 2019-2020 Budget Revisions
     ▪ 2019 Holiday Schedule Consideration
     ▪ Record Retention Schedule Update
   Lisa Harrison
   • Management Support
     ▪ Fee Schedule Update
     ▪ Bad Debt Write Off Report
   Sandra Durham
   • Dental
     ▪ No Smoking/Vaping/E-Cig/Tobacco
     ▪ Jul ’19 and Aug ’19 Goals
     ▪ Grants
     ▪ Newsletter
   Lisa Harrison
   • Clinic
     ▪ Flu Vaccine (‘19-‘20)
     ▪ Partnership with VGCC
     ▪ Telehealth
   Leigh Ann Fowler
   • Health Director
     ▪ Grants Update
     ▪ Medicaid Transformation Update
   Lisa Harrison
6. **New Business**
   - 2020 Board Health Meeting Calendar
   - Letter to Medicaid re: OBCM & CC4C funds

7. **Board of Health Updates**
   - **Expanding Terms**
     - Dr. Currin – expires 01/2020
     - Phyllis Stark – expires 01/2020
     - Jackie Sergent - expires 01/2020
     - Dr. Goodwin – expires 04/2020
   - **Vacant Positions**
     - Dentist
     - Engineer
     - At-Large Vance
     - At-Large, Granville

8. **Other Business**
   - NCPHA Recognizing 100 years of Public Health Nursing

9. **Adjourn Meeting**
   - Next meeting scheduled **January 7, 2020 at 7:00pm in Vance County**