



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** **Lisa Harrison/Chairman**
 - June 11, 2019 Board Action Req'd
4. **Public Comments/Public Hearing** **Chairman**
5. **Administrative Reports/Presentations**
 - **Administrative** **June Manning**
 - Administrative Policy Updates Board Action Req'd
 - **Human Resources (06/12/19-10/01/19)** **Lisa Harrison**
 - Staff Updates Information Only
 - **Finance** **June Manning**
 - 2018-2019 Year-End Highlights Board Discussion
 - 2019-2020 Budget Revisions Board Action Req'd
 - 2019 Holiday Schedule Consideration Board Discussion
 - Record Retention Schedule Update Board Action Req'd
 - **Management Support** **Sandra Durham**
 - Fee Schedule Update Board Action Req'd
 - Bad Debt Write Off Report Board Action Req'd
 - **Dental** **Lisa Harrison**
 - No Smoking/Vaping/E-Cig/Tobacco Board Action Req'd
 - Jul '19 and Aug '19 Goals Information Only
 - Grants Information Only
 - Newsletter Information Only
 - **Clinic** **Leigh Ann Fowler**
 - Flu Vaccine ('19-'20) Information Only
 - Partnership with VGCC Information Only
 - Telehealth Information Only
 - **Health Director** **Lisa Harrison**
 - Grants Update Information Only
 - Medicaid Transformation Update Information Only

- GCHD Space Update

Information Only

6. New Business

Lisa Harrison

- 2020 Board Health Meeting Calendar
- Letter to Medicaid re: OBCM & CC4C funds

Board Action Req'd
Information Only

7. Board of Health Updates

Lisa Harrison

- **Expiring 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

Lisa Harrison

- NCPHA Recognizing 100 years of Public Health Nursing

Information Only

9. Adjourn Meeting

Next meeting scheduled **January 7, 2020 at 7:00pm** in Vance County