

GRANVILLE-VANCE DISTRICT BOARD OF HEALTH AGENDA

January 9, 2018 7:00pm Vance County Conference Room

vance County Comerence Room			
Тур	be of meeting: \square Regular Meeting \square Special Mee	ting	
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 • October 3, 2017	Lisa Harrison/Chairman Board Action Req'd	
4.	 New Year Board Changes (2018) Election of Chair Board of Health Membership Update Expired terms Dorothy Spurling – Final term 12/31/17 (RN) Dr. James Gooch – 1st term expired 12/31/17 (Granville At-Large) Not reappointed by GCBOCC Reappointments Alice Overton – 1st term expired 12/31/17 – (Granville At-Large) Reappointed by GCBOCC Diane Kapherr – 1st term expires 3/31/18 (Pharmacist, Granville) Reappointed by GCBOCC 	Chairman Board Action Req'd Board Discussion Resolution Presented Board Discussion	
	 New Members Appointed by BOCC Upcoming Expiring Terms Lisa Rotolo – 2nd term expires 3/31/18 (Vance At-Large) 	Board Discussion	
5.	 Veronica Young – 2nd term expires 3/31/18 (Vance At-Large) Dr. Bridgette Waters – 2nd term 09/30/18	Board Discussion	

Lisa Harrison/Guests

Board Action Req'd

Presentation of Dental Collaborative

6.

7. Administrative Reports/Presentations

• Finance

o Presentation of Final Audit (33.1, 39.2)

• Management Support

o Fee Approval

• Human Resources (10/04/17-01/09/18)

o New Hires

Internal Transfers

o Retirements

o Resignations

Clinic

o Annual Clinic Report

• Health Director

o GVPH 2018-2022 Strategic Plan

o Community Health Assessment Update

o Grant Opportunities/Updates (39.1)

o New Partnerships *Wow Coalition* (41.2, 41.3)

Jennifer Baird

Board Action Req'd

Dr. Guthrie

Board Action Req'd

Lisa Harrison

Leigh Anne Fowler

Board Discussion

Lisa Harrison

Board Discussion

Board Discussion

Board Discussion

Board Discussion

8. Unfinished Business

9. New Business

• 2018 BOH Operating Procedures

• BOH Policy revisions

Lisa Harrison

Lisa Harrison

Board Action Req'd

Board Action Req'd

10. Other Business

- Next meeting scheduled April 3, 2018 in Granville Co. Conference Room.
 Executive/Finance Committee meet at 6:15pm to discuss general budget.
 BOH meeting will begin at 7:00pm
- Executive/Finance Committee are scheduled to meet on **May 1, 2018** to conduct the Health Director's annual evaluation and review job description

13. Closed Session as Allowed by G.S. 143-318.11 (a)5 and 6

12. Adjourn Meeting