GRAN	VILLE-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
- 2. Roll Call
- 3. Approval of Minutes
  - January 8, 2019
- 4. Public Comments (38.3)

## 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)
- FY1718 NC DHHS Audit closure letter
- Fixed asset disposition update
- Management Support
  - 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
  - Resignations
  - o Retirements
- Clinic
  - Communicable Disease (2.4, 38.1)
  - Influenza Update (38.1)
  - o CY 2018 Annual Report

Lisa Harrison

**Chairman Wilder** 

Lisa Harrison/Chairman Board Action Req'd

Chairman Wilder

## June Manning

**Board Action Req'd Board Action Req'd** Informational Only Board Discussion Informational Only

## **Board Action Req'd**

Sandra Durham Board Action Reg'd

Lisa Harrison

Informational Only Lindsey Bickers-Bock

Board Discussion

Lisa Harrison

Informational Only Informational Only Informational Only Informational Only

# Leigh Anne Fowler/Dr. Guthrie

Board Discussion Informational Only Informational Only

- Health Director (9.1, 20.2, 39.1, 41.2, 41.3)
  - Granville County Space Needs
  - Medicaid Transformation Updates
  - Grant Applications/Updates

## 6. Other Business

• **Reminder**: Executive/Finance Committee meets **May 1**<sup>st</sup> to conduct annual review of Health Director's Job Description and Performance Evaluation (37.4, 37.5)

# 7. Adjourn Meeting

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

### Lisa Harrison

Informational Only Informational Only Informational Only

## **Chairman Wilder**