GRANVILLE VANCE PUBLIC HEALTH BOARD OF HEALTH AGENDA
April 5, 2022
Granville County Expo Center

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. Consent Agenda*
   - Approval of Minutes from January 11, 2022
   - Human Resources Personnel Report

4. Public Comments (38.3)

5. Administrative Reports/Presentations
   - Finance
     o 2021-2022 Budget Revisions (33.6)*
     o 2022-2023 Preliminary General Budget (33.2, 39.2)
     o 2022-2023 Budget Request – County (33.1)
     o FY2021 External Audit*
     o Review and Approval of New Fund Balance Management Policy*
   - Health Director (9.1, 20.2, 39.1, 41.2, 41.3)
     o Dental Fees
     o Grant Updates
     o Vaccine Distribution Updates
     o Public Health Infrastructure Legislation

6. Other Business
   - Reminder: Executive/Finance Committee meets May 3rd to conduct annual review of Health Director’s Job Description and Performance Evaluation (37.4, 37.5)

7. Adjourn Meeting
   Next meeting scheduled June 14, 2022 at 7:00 pm

*Board Action Required