



# GRANVILLE-VANCE DISTRICT BOARD OF HEALTH AGENDA

October 3, 2017

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**
  - August 29, 2017 Board Action Req'd
4. **Public Comments/Public Hearing** **Chairman**
5. **Administrative Reports/Presentations**
  - **Administration** **Jennifer Baird**
    - Administrative Policy Manual Updates (37.2, 37.6) Board Action Req'd
  - **Finance** **Jennifer Baird**
    - Budget Revisions (15.4, 33.6) Board Action Req'd
    - Finance Policy Updates (37.2, 37.6) Board Action Req'd
    - QFMR (33.6) Board Discussion
  - **Human Resources** (06/08/17 – 10/03/17) **Lisa Harrison/Jennifer Baird**
  - **Accreditation** **Lisa Harrison**
    - Update to visit and report review
  - **Home Health** **Lisa Harrison**
    - Current Situation Report
  - **Health Education** **Lindsey Bickers-Bock**
    - Current Community Health Priorities
    - Overview of Health Promotion Efforts
    - Commitment to Grant Management
    - Department Goals
    - Recent Communication Promoting GVPH Programs and Services
  - **Health Director** **Lisa Harrison**
    - Rabies Post-exposure Management of Dogs and Cats - Repeal Board Action

- Grant Opportunities/Updates (39.1)
  - Teen Pep 2017-2021

**6. Unfinished Business**

**7. New Business**

**Lisa Harrison**

- 2018 Board Health Meeting Calendar

**8. Other Business**

**BOH Chair**

- **BOH Terms Expiring**
  - Dorothy Spurling, RN – December 31, 2017
- **BOH Vacant Positions**
  - Public Member – Vance
  - Engineer – Granville or Vance

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

**10. Adjourn Meeting**

Next meeting scheduled **January 9, 2018 at 7:00pm** in Vance County