



GRANVILLE-VANCE DISTRICT BOARD OF HEALTH AGENDA

April 3, 2018

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.

Training (6:15pm – 7:00pm)

BOH Training (36.2, 36.3)

- New members
- Refresher for current members

Jerry Parks

BOH Meeting (7:00pm)

- 1. Call to Order** **Chairman Jay**
- 2. Introduction/Announcement of New Board Member(s)** **Chairman Jay**
 - Julia Falkner, Vance, Registered Nurse
 - Carolyn White, Granville, At-Large Member
 - Steve Wilson, Vance, At-Large Member
- 3. Board of Health Oath** **Lisa Harrison**
- 4. Roll Call** **Lisa Harrison**
 - Expiring BOH positions
 - Vacant BOH positionsInformational Only
Board Discussion
- 5. Approval of Minutes** **Lisa Harrison/Chairman**
 - January 9, 2018Board Action Req'd
- 6. Public Comments (38.3)** **Chairman**
- 7. Administrative Reports/Presentations**
 - **Dental** **Lisa Harrison**
 - UpdateInformational Only
 - **Finance** **Lisa Harrison/June Manning**
 - Home Health Final Rev/Exp (33.6)
 - 2017-2018 Budget Revisions (33.6)
 - Dental Budget through June 30, 2018 (33.6)
 - 2018-2019 General Budget (33.2, 39.2)
 - 2018-2019 Budget Request – County (33.1)Informational Only
Board Action Req'd
Board Discussion
 - **Administrative Policy Updates (37.2)** **Lisa Harrison**
 - Drug Free Workplace PolicyBoard Action Req'd

- **Health Education**
 - 2017 SOTCH (1.2, 38.2)
 - Annual Report (2.4, 38.1)
- **Human Resources (01/10/18 – 04/03/18)**
 - New Hires
 - Internal Transfers
 - Resignations
 - Retirements
- **Clinic – Annual Reports**
 - Communicable Disease (2.4, 38.1)
 - Influenza Update (38.1)
- **Health Director (9.1, 20.2, 39.1, 41.2, 41.3)**
 - Grant Applications/Updates
 - Plumbing/IT Update

Lindsey Bickers-Bock
Board Discussion
Board Discussion

Lisa Harrison
Informational Only
Informational Only
Informational Only
Informational Only

Leigh Anne Fowler/Dr. Guthrie
Board Discussion
Board Discussion

Lisa Harrison
Board Discussion
Informational Only

8. Unfinished Business

- Approve 2018-2021 Strategic Plan (15.1)

Lisa Harrison
Board Action Req'd

9. New Business

- MAT (Medication Assistance Treatment) Program (20.1, 22.1)

Dr. Guthrie
Board Discussion

10. Other Business

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

Chairman Jay

11. Adjourn Meeting

Next meeting scheduled **June 12, 2018** at the **Vance County Health Department** at 7:00pm