GRANVILLE-VANCE DISTRICT BOARD OF HEALTH AGENDA

June 12, 2018
7:00pm
Vance 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**	**Chairman**
2.	**Roll Call**	**Lisa Harrison**
3.	**Approval of Minutes** • April 3, 2018	**Lisa Harrison/Chairman** Board Action Req'd
4.	**Committee Report** • Health Director Job Description Discussion • Health Director Performance Review Process	**Executive/Finance Committee** Board Action Req'd
5.	**Public Comments/Public Hearing**	**Chairman**
6.	**New Business** • BOH Policy Revision - Overall Operations Policy	**Lisa Harrison** Board Action Req'd

7. **Administrative Reports/Presentations**

- **Finance** — **June Manning**
  - 2017-2018 Budget Revisions *(33.6)* — Board Action Req'd
  - 2018-2019 Budget *(33.1, 39.3)* — Board Action Req'd
  - 2018-2019 Salary Plan — Board Action Req'd
  - Disposition Report *(33.6)* — Board Action Req'd
  - William Stark & Company FY1718 external audit agreement approval — Board Action Req'd

- **Information Technology (IT)** — **June Manning**
  - Annual Data System Evaluation — Board Action Req'd

- **Human Resources -** Staffing Updates (04/04/18 – 06/12/18) — **Lisa Harrison** — Informational Purposes
  - **New Hires (6)**
    - Keshay Brown, Breastfeeding Peer Counselor, WIC (PT)
    - Nicole Munn, Dental Hygienist, Dental (PT)
  - **Resignations (1)**
    - Rachel Wilson, Proc Assistant, WIC

- **Management Support**   **Sandra Durham**
    - 2018-2019 Fee Schedule *(33.5, 39.3)*   Board Action Req'd
        - *Clinic, Dental, Environmental Health*

8. Health Director's Report   **Lisa Harrison**
- Grants Applications/Updates   Informational Purpose Only
- Medicaid Transformation
                                                 Informational Purpose Only

9. Other Business   **Lisa Harrison**
- Publication and Communication   Informational Purpose Only
    - NCMJ Opioids
    - SOA
    - Academic Health Department
      Presentation for NCPH Foundation

10. Adjourn Meeting

**Reminder: Next BOH Meeting is scheduled for October 2, 2018 at 7:00pm
in Granville County**