



# GRANVILLE-VANCE DISTRICT BOARD OF HEALTH AGENDA

June 11, 2019 at 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 Wilder**
2. **Roll Call** **Lisa Harrison**
3. **Approval of Minutes** **Lisa Harrison/Chairman**
  - April 2, 2019 **Board Action Req'd**
4. **Public Comments (38.3)** **Chairman Wilder**
5. **Executive Committee Report** **Chairman Wilder**
  - Health Director Job Description **Board Action Req'd**
  - Health Director Performance Evaluation **Board Action Req'd**
6. **Administrative Reports/Presentations**
  - **Dental Clinic** **Wendy Smith**
    - Staff Introductions Informational Only
    - Updates Informational Only
    - Data Measurements Informational Only
    - 2019-2020 Dental Fee Schedule (33.5) **Board Action Req'd**
  - **Finance** **June Manning**
    - 2018-2019 Budget Revisions (33.6) **Board Action Req'd**
    - 2019-2020 Budget (33.2, 39.2) **Board Action Req'd**
    - 2019-2020 Salary Plan **Board Action Req'd**
    - FY1819 External Audit Agreement **Board Action Req'd**
    - Approval
    - Financial Policy Update **Board Action Req'd**
    - Uniform Guidance Procurement Policy **Board Action Req'd**
  - **Information Technology** **June Manning**
    - Annual Data System Evaluation **Board Action Req'd**
  - **Human Resources (04/03/19 – 06/11/19)** **Lisa Harrison**
  - **Management Support** **Sandra Durham**
    - 2019-2020 Fee Schedule (33.5) **Board Action Req'd**
    - (Clinic, Lab, and EH)*
  - **Health Education** **Lisa Harrison**
    - Staffing Update/Transition Plans Informational Only

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

**Lisa Harrison**

Informational Only

Informational Only

Informational Only

**7. Other Business**

**Lisa Harrison**

- GVPH Strategic Plan
  - (including Attachment A: CFFD Strategic Plan)

**Board Action Req'd**

**8. Adjourn Meeting**

Next meeting scheduled **October 1, 2019** at the **Granville County Health Department** at 7:00pm