



GRANVILLE-VANCE DISTRICT BOARD OF HEALTH AGENDA

January 11, 2022

7:00pm

Zoom

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. **Public Comment** **Chairman**
4. **Approval of Minutes*** **Lisa Harrison/Chairman**
 - October 5, 2021
5. **New Year Board Changes (2022)** **Chairman**
 - **Election of Chair***
 - **Board of Health Membership Update** **Lisa Harrison**
 - Vacant Positions
6. **Administrative Reports/Presentations**
 - **Human Resources (10/05/21 – 01/11/22)** **Laura Tocci**
 - New Hires
 - Internal Transfers
 - Retirements
 - Resignations
 - **Finance**
 - Presentation of June 30, 2021 Audit (33.3)* **Jacob Lemberg
William L. Stark & Co.**
 - 2021-2022 Budget Revisions (15.4)* **June Manning**
 - 2021-2022 Budget Adjustments
 - Financial Policy Update*
 - Mid-Year Financial Update
 - Granville County Space Update
 - **Dental**
 - Fee Approval (33.5)* **Wendy Smith**
 - **Health Director** **Lisa Harrison**
 - COVID-19 Update
 - CHA Update

7. Unfinished Business

- Medicaid Transformation
- Strategic Facility Planning Committee

**Lisa Harrison
Lisa Harrison
June Manning**

8. New Business

- 2022 BOH Operating Procedures*
- BOH Policy Revisions/Review*
- Presentation of Fund Balance Policy for consideration

**Lisa Harrison

June Manning**

9. Other Business

- Next meeting scheduled **April 5, 2022, in Granville Co. Conference Room. Executive Committee** meet at **6:15 pm** to discuss general budget.
Regular BOH meeting will begin at **7:00pm**
- Executive Committee is scheduled to meet on **May 3, 2022**, to conduct annual evaluation.

10. Adjourn Meeting