



GRANVILLE VANCE PUBLIC HEALTH BOARD OF HEALTH AGENDA

April 5, 2022
Granville County Expo Center

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. **Consent Agenda*** **Lisa Harrison/Chairman**
 - Approval of Minutes from January 11, 2022
 - Human Resources Personnel Report
4. **Public Comments (38.3)** **Chairman**
5. **Administrative Reports/Presentations** **June Manning**
 - **Finance**
 - 2021-2022 Budget Revisions (33.6)*
 - 2022-2023 Preliminary General Budget (33.2, 39.2)
 - 2022-2023 Budget Request – County (33.1)
 - FY2021 External Audit*
 - Review and Approval of New Fund Balance Management Policy*
 - **Health Director (9.1, 20.2, 39.1, 41.2, 41.3)** **Lisa Harrison**
 - Dental Fees
 - Grant Updates
 - Vaccine Distribution Updates
 - Public Health Infrastructure Legislation
6. **Other Business** **Chairman**
 - **Reminder:** Executive/Finance Committee meets **May 3rd** to conduct annual review of Health Director’s Job Description and Performance Evaluation (37.4, 37.5)
7. **Adjourn Meeting**
Next meeting scheduled **June 14, 2022** at 7:00 pm

*Board Action Required