



# GRANVILLE VANCE PUBLIC HEALTH BOARD OF HEALTH AGENDA

October 11, 2022

Granville County Expo Center Classroom

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 Items on Consent Agenda\*** **Lisa Harrison/Chairman**
  - Approval of Minutes from June 14, 2022
  - Human Resources Personnel Report (06/14/22 -10/10/22)
4. **Public Comments (38.3)** **Chairman**
5. **BOH Updates – Terms/Vacancies** **Lisa Harrison/Chairman**
6. **Administrative Reports/Presentations**
  - **Finance** **Lisa Harrison**
    - 2021-2022 Year-End Highlights
    - 2022-2023 Budget Revisions (33.6) \*
  - **Dental Clinic Updates** **Wendy Smith**
  - **Clinic** **Tiffanie Boone/ Leigh Anne Fowler**
    - '22-'23 Flu Vaccine
    - Communicable Disease (38.1)
  - **Health Director (9.1, 20.2, 39.1, 41.2, 41.3)** **Lisa Harrison**
    - ARPA Funding Programs
      - Regional Workforce Development
      - Local: ARPA Schools & CD
    - COVID-19 and Monkeypox Update (2.4)
    - 2021 Community Health Assessment Report
    - Jail Health Update
10. **New Business**
  - **Holiday Calendar and Workforce Retention**

\*BOARD ACTION REQUIRED

**11. Other Business**

**Lisa Harrison/Chairman**

- 2023 BOH Meeting Calendar\*

**12. Adjourn Meeting**

Next meeting scheduled **January 10, 2023**, at 7:00pm

**\*BOARD ACTION REQUIRED**