



# GRANVILLE VANCE PUBLIC HEALTH BOARD OF HEALTH AGENDA

April 11, 2023

7:00 pm

Vance Granville Community College

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** **Board Chair**
2. **Roll Call** **Lisa Harrison**
3. **Approval of Items on Consent Agenda\*** **Board Chair**
  - Approval of Minutes from January 10, 2023
  - Human Resources Personnel Report  
(01/10/23-04/10/23)
4. **Public Comments (38.3)** **Board Chair**
5. **Administrative Reports/Presentations**
  - **Finance** **June Manning**
    - 2022-2023 Budget Revisions (15.4)\*
    - 2022-2023 Budget Adjustments
    - 2023-2024 Preliminary General Budget (33.2, 39.2)
    - 2023-2024 Budget Request – County (33.1)
    - Oxford Building Update
    - Henderson Building Update\*
  - **Health Director** **Lisa Harrison**
    - Communicable Disease and Clinic Updates
    - Environmental Health Updates
    - Grant Opportunities/Updates (39.1)
    - ARPA Workforce Development Grant Progress
    - Medicaid Transformation and Expansion Updates
  - **Dental** **Wendy Smith**
    - School Based Oral Health Grant Update
6. **Unfinished Business** **Board Chair /  
Lisa Harrison**
7. **New Business** **June Manning**
  - 501(c)(3) Formation\*
  - Finance Policy and Procedures Review\*
  - FY22-23 Audit Engagement Letter\*

**8. Other Business**

- The Executive Committee is scheduled to meet in May to conduct the Health Director's annual evaluation and review the job description.

**9. Adjourn Meeting**

- Next meeting scheduled for June 6, 2023, at 7:00 pm at the Granville County Expo

\*Board action required.