



GRANVILLE VANCE PUBLIC HEALTH BOARD OF HEALTH AGENDA

October 3, 2023

7:00 pm

Vance Granville Community College - Seminar Room 2

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. **New BOH Member Swearing-in** **Lisa Harrison**

3. **Roll Call** **Lisa Harrison**

4. **Approval of Items on Consent Agenda*** **Board Chair**
 - Approval of Minutes from June 6, 2023
 - Human Resources Personnel Report (06/06/23 -10/03/23)
 - 2024 BOH Meeting Calendar

5. **Public Comments (38.3)** **Board Chair**

6. **Administrative Reports/Presentations**
 - **Finance** **June Manning**
 - 2022-2023 Year-End Highlights
 - 2023-2024 Budget Revisions (33.6)*
 - 2023-2024 Budget Adjustments
 - Financial Policy and Procedures Review*
 - Oxford Building Update
 - Henderson Building Update*

 - **Clinic**
 - 2023-2024 Flu Vaccine **Robert Bowen**

 - **Health Director Report (9.1, 20.2, 39.1, 41.2, 41.3)**
 - Communicable Disease Report **Lisa Harrison**
 - ARPA Workforce Region 7 Project Update
 - Medicaid Transformation and Expansion **Gerald McNair**
 - Medicaid Advocacy Grant Update
 - GVPH Firearm Safety Committee
 - Environmental Health **Lisa Harrison**

7. Unfinished Business

- 501(c)(3) Update

Jim Wrenn / June Manning

8. New Business

- Grant Updates (*39.1*)
- New Opportunities for Collaboration
 - NCGA and MPH
 - CHC to FQHC through HRSA
- Workforce Retention

**Wendy Smith / Lisa Harrison
Lisa Harrison / Jim Wrenn**

Lisa Harrison / June Manning

9. Adjourn Meeting

Next meeting scheduled for **January 9, 2024**, at 7:00 pm in **Granville County at Granville Vance Public Health.**

*Board action required.