



GRANVILLE VANCE PUBLIC HEALTH BOARD OF HEALTH AGENDA

February 6, 2024

7:00pm

Granville Vance Public Health
Granville County Building C Conference Room

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. **New Year Board Changes (2024)** **Lisa Harrison/Chairman**
 - **Election of Chair***
 - **Reappointments**
4. **Approval of Items on Consent Agenda***
 - Approval of Minutes from October 03, 2023 **Lisa Harrison**
 - Human Resources Personnel Report (10/03/2023-01/08/2024) **Chair**
5. **Public Comments** **Board Chair**
6. **Tobacco 21 Presentation** **Deidre Sully**
7. **Administrative Reports/Presentations**
 - **Finance**
 - Presentation of June 30, 2023 Audit (33.3)* **Thompson, Price, Scott, Adams & Co.**
 - 2023-2024 Budget Revisions (15.4)*
 - 2023-2024 Budget Adjustments **June Manning**
 - Mid-Year Financial Update
 - **Health Director** **Lisa Harrison**
 - Grant Opportunities/Updates (39.1)
 - General Updates
 - ARPA Workforce Development Update
8. **Unfinished Business**
 - Medicaid Transformation **Lisa Harrison**
 - 501(c)3 Update **June Manning**
9. **New Business** **Lisa Harrison**
 - 2024 BOH Operating Procedures*
 - BOH Policy Revisions/Review*
10. **Other Business**
 - Next meeting scheduled **April 2, 2024** in **Vance County**.
Executive Committee will meet at **6:15pm** to discuss general budget.
BOH meeting will begin at **7:00pm**

- Executive Committee is scheduled to meet on **March 5, 2024, in the Granville County Building A Conference Room** to conduct the Health Director's annual evaluation and review job description.

11. Adjourn Meeting