



GRANVILLE VANCE PUBLIC HEALTH BOARD OF HEALTH AGENDA

April 2, 2024

7:00pm

Granville Vance Public Health

Vance County 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** **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 February 6, 2024
 - Approval of Executive Committee Minutes from March 26, 2024
 - Human Resources Personnel Report (01/08/2024 – 03/31/2024)
5. **Public Comments (38.3)** **Board Chair**
6. **Executive Committee Report** **Board Chair**
 - Health Director Job Description (37.4)
 - Health Director Performance Evaluation (37.5)
7. **Administrative Reports/Presentations** **June Manning**
 - **Finance**
 - 2023-2024 Budget Revisions (15.4)*
 - 2023-2024 Budget Adjustments
 - 2023-2024 Financial Update
 - 2024-2025 Preliminary General Budget (33.2, 39.2)
 - 2024-2025 County Budget Request
 - **Health Director**
 - Grant Opportunities/Updates (39.1) **Lisa Harrison**
 - General Updates
 - GVPH Board of Health Resolution: Protecting Our Kids from Vaping and Nicotine Addiction
 - FQHC Decision
8. **Unfinished Business** **Lisa Harrison**
 - Medicaid Expansion **June Manning**
 - 501(c)3 Update **Lisa Harrison**
9. **New Business** **Lisa Harrison**
 - Finance Policy and Procedures Review*

- Fund Balance Policy Review*
- FY24-25 Audit Engagement Letter*

10. Adjourn Meeting

Next meeting is scheduled for **June 4, 2024, at 7:00 pm in Granville County.**

*Board action required.