



GRANVILLE VANCE PUBLIC HEALTH BOARD OF HEALTH AGENDA

January 7, 2025

7:00 pm

Granville County Conference Room

Regular 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. **New Year Board Changes (2025)** **Lisa Harrison**
 - **Election of Chair*** **Board Chair**
4. **Approval of Items on Consent Agenda*** **Board Chair**
 - Approval of Minutes from October 1, 2024
 - Human Resources Personnel Report (10/01/2024 – 01/06/2025)
5. **Public Comments (38.3)** **Board Chair**
6. **Administrative Reports/Presentations**
 - **Finance**
 - Presentation of June 30, 2024 Audit (33.3)* **Tim Zeng with Thompson, Price, Scott, Adams & Co. June Manning**
 - 2024-2025 Budget Revisions (15.4)*
 - 2024-2025 Mid-Year Financial Update
 - Records Retention Policy Review*
 - **Health Director** **Lisa Harrison**
 - 50th Anniversary Annual Report
 - Grant Opportunities/Updates (39.1)
 - General Updates
7. **Unfinished Business** **Lisa Harrison**
8. **New Business** **Lisa Harrison / June Manning**
 - Environmental Health Fees*
 - 2025 BOH Operating Procedures*
 - BOH Policy Revisions/Review*
9. **Adjourn Meeting**

The next meeting is scheduled for **April 8, 2025, at 7:00 pm** in Vance County.
Executive Committee will meet at 6:15pm to discuss general budget.

*Board action required