



# GRANVILLE VANCE PUBLIC HEALTH BOARD OF HEALTH AGENDA

October 7, 2025

7:00 pm

Granville Vance Public Health

Granville 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. **Roll Call** Lisa Harrison
3. **Approval of Items on Consent Agenda\*** Board Chair
  - Approval of Minutes from June 3, 2025
  - Human Resources Personnel Report (05/30/2025 – 10/31/2025)
  - 2026 BOH meeting calendar
4. **Public Comments (38.3)** Board Chair
5. **Administrative Reports/Presentations** Jesus Peralta
  - **Finance**
    - 2025-2026 Budget Revisions\* (15.4)
    - 2025-2026 Budget Adjustments
    - 2025-2026 Financial Update
    - Financial Policy and Procedures Update\*
  - Designation of Deputy Finance Officers and Authorizing Signatories
  - **Communicable Disease Report** Leigh Anne Fowler
  - **Clinic Support** Robert Bowen
    - 2025-2026 Flu Vaccine
    - Children and Family Specialty Plan (Medicaid)
  - **Health Director** Lisa Harrison
    - Grant Opportunities/Updates (39.1)
    - General Updates
6. **Unfinished Business** Lisa Harrison
7. **New Business** Lisa Harrison
  - Capital Improvement and Maintenance Proposal
  - Workforce Recognition
8. **Closed Session\*** Board Chair

Closed session will be held in accordance with Open Meetings Laws as outlined in Chapter 143 Article 33C sections (3) and (5) of the NC General Statutes.
9. **Adjourn Meeting** Board Chair

Next meeting is scheduled for **January 6, 2026, at 7:00 pm** in **Granville County**.

*\*Board Action Required*