

CENTRAL VALLEY HEALTH DISTRICT  
BOARD MEETING AGENDA  
February 21, 2012

DATE: Tuesday, February 21, 2012

TIME: 12:00 NOON

PLACE: Central Valley Health – conference room

IN SERVICE: Agency Strategic planning process/Strengths Training for Staff

AGENDA:

1. Minutes of Previous Meeting
2. Narrative Reports
3. Health Officer Report

OLD BUSINESS:

1. Update on CHA/CHIP meeting
2. Health Tracks for Logan County – update
3. Introduction of Frank Balak – new EPR coordinator

NEW BUSINESS:

1. Tobacco resolutions
2. Family Planning 2012-2013 budget proposal also revised 2011-2012 budget
3. Immunization contract
4. TB contract
5. HIV contract
6. Carryover funding for EPR
7. Draft Tobacco Budget for 2012-2013
8. Approval of Expenditures
9. Approval of Financial Statements
10. Next Meeting
11. Other

COMMITTEE REPORTS:

- a. Personnel Committee
- b. Finance Committee
- c. Program Committee