

CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA
June 18, 2012

DATE: Monday, June 18, 2012

TIME: 12:00 NOON

PLACE: Central Valley Health – conference room

IN SERVICE: Agency Strategic Map – Kali Lutt and Robin Iszler

AGENDA:

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

OLD BUSINESS:

1. EPR and Immunization Grants - Updates
2. CHA/CHIP process – Next steps

NEW BUSINESS:

1. Environmental Health nuisances
2. Tobacco Program updates
3. Board Assignments
4. Engagement letter – Schauer & Associates
5. Approval of Expenditures
6. Approval of Financial Statements
7. Next Meeting – July 16 – Gladstone – CHA/CHIP meeting to go over survey results
8. Other

COMMITTEE REPORTS:

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