

CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA
September 17, 2012

DATE: Monday, September 17, 2012

TIME: 12:00 NOON

PLACE: Central Valley Health – conference room

IN SERVICE: CHA CHIP Testing

AGENDA:

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

OLD BUSINESS:

1. Spiritwood Lake City – sewer update
2. Regional Sharing Grant – submitted

NEW BUSINESS:

1. WIC Budget 2012-2013
2. Tobacco Resolutions
3. Dental Varnish
4. Flu Costs 2012
5. Policy updates – information only
6. Christmas Holiday
7. Approval of Expenditures
8. Approval of Financial Statements
9. Next Meeting – October 15,2012
10. Other

COMMITTEE REPORTS:

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