

CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA
November 19, 2012

DATE: Monday, November 19, 2012

TIME: 12:00 NOON

PLACE: Central Valley Health – conference room

IN SERVICE: CHA CHIP Final Documents Congratulations to CVHD and the community partners on a job well done!!

AGENDA:

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

OLD BUSINESS:

1. Contract Updates – see attached sheet
2. Regional Sharing Grant
3. Vaccination update – Worksite wellness
4. EH updates – needing legal advice

NEW BUSINESS:

1. Measure 4 – Smoke Free – next steps
2. Title III – contract received
3. SART budget approval
4. PH accreditation – 2013!
5. Center For Rural Health/BCBS Grant
6. NACCHO and SACCHO grants
7. ND PERS retirement increase
8. CD renewal
9. Approval of Expenditures
10. Approval of Financial Statements
11. Next Meeting – December 17, 2012. January 2013 – no meeting, February 2013 – Tuesday
February 19 – proposed.
12. Other

COMMITTEE REPORTS:

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