

**CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA
February 2014**

DATE: Tuesday, February 18, 2014

TIME: 12:00 Noon

PLACE: Central Valley Health District-Conference Room

IN SERVICE:

AGENDA:

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

OLD BUSINESS:

1. EH Updates
2. SPF SIG funding
3. National Drug Week Grant
4. Immunization Grant – update on benefits and successes to our agency.
5. Community Health Partnership group
6. Other

NEW BUSINESS:

1. Grant updates – additional funding, new contracts (FP, West Nile, Immunization, Water Supply, TB, HIV)
2. Title III budget approval
3. County State Aid reimbursement received
4. Substance abuse grant (SPF FIG) – budget
5. School Nursing update
6. Car
7. Nursing Position
8. Review of Pledge of assets
9. Approval of check to reissue
10. Approval of Expenditures- December and January
11. Approval of Profit and Loss Statements- December and January
12. Other - Next meeting – March 17, 2014

COMMITTEE REPORTS:

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