

**CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA
May 19, 2014**

DATE: Monday, May 19, 2014

TIME: 12:00 Noon

PLACE: Central Valley Health District-Conference Room

IN SERVICE: Regional Public Health Network – Project – Robin and Tami

AGENDA:

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

OLD BUSINESS:

1. EH Updates
2. Tobacco Grant – Final Budget – Tobacco report
3. Incident Report Form
4. Update on SPF SIG community meeting
5. Other

NEW BUSINESS:

1. Family planning budget amendments
2. MCH Grant
3. Ryan White grant
4. Sport/Wellness Physicals
5. Staff benefits
6. Lutheran Social Services – possible funding
7. Planning for 6100/7100 budgets for 2015
8. Approval of Expenditures- April
9. Approval of Profit and Loss Statements- April
10. Other - Next meeting

COMMITTEE REPORTS:

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