

**CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA
July 21, 2014**

DATE: Monday, July 21, 2014

TIME: 12:00 Noon

PLACE: Central Valley Health District-Conference Room

IN SERVICE: None

AGENDA:

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

OLD BUSINESS:

1. Environmental Health
2. Update on Substance abuse Grant
3. Other

NEW BUSINESS:

1. Grant/Budget review of all current contracts
2. Approval of immunizations contract
3. Approval of Water Pollution contract
4. Approval of SART/SANE budget
5. Approval of Family Planning - revised budget
6. Approval of Tobacco baby and me - revised budget
7. Approval of Ryan White Contract
8. Approval of Women's Way Budget
9. Approval of Emergency preparedness budgets
10. Board appointment of officers for board
11. Review Stutsman and Logan budget for 2015
12. Refund from Merck
13. Additional funding request from Jamestown public schools
14. Reissue Check to employee – lost check
15. Bond Transaction sheet
16. Approval of Expenditures- May/June
17. Approval of Profit and Loss Statements- May/June
18. Other - Next meeting

COMMITTEE REPORTS:

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