

**CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA**

August 18, 2014

DATE: Monday, August 18, 2014

TIME: 12:00 Noon

PLACE: Central Valley Health District-Conference Room

IN SERVICE: Accreditation overview

AGENDA:

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

OLD BUSINESS:

1. Environmental Health
2. Update on Substance abuse Grant – Planning phase
3. Final approval 2015 Stutsman and Logan Budgets
4. Other

NEW BUSINESS:

1. Staff resignation
2. Interview results for EHP
3. Women's Way contract - restricted
4. IT discussions with Stutsman County
5. Flu shot season – discussions with pharmacy
6. Prevention Block Grant – school partnership
7. Grants yet to come – what we are waiting on
8. Approval of Expenditures- July
9. Approval of Profit and Loss Statements- July
10. Other - Next meeting September 15. 2014

COMMITTEE REPORTS:

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