

**CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA
February 23, 2015**

DATE: Monday, February 23, 2015

TIME: 12:00 Noon

PLACE: Central Valley Health District-Conference Room

IN SERVICE: Annual Report
Update on SPF SIG

AGENDA

1. Minutes of Previous Meeting – correction to December minutes \$26,000 instead of \$23,000
2. Narrative Reports
3. Health Officer Report

OLD BUSINESS

1. Environmental Health – 2015 septic installer training next week
2. Other EH issues:
 - a. C & R Bar and Grill –will reduce seating to health unit recommendation but do not have permit for septic system installed
 - b. Brad Kallenbach (by Scherbenske Inc.) Tank is 200 gallons less than requirement
 - c. County resident – failed septic system – next steps
3. Updates on Legislative Session
4. Family Planning Nurse Practitioner

NEW BUSINESS

1. Ordinance review – SPF SIG
2. Engagement letter Schauer and Associates for Audit 2015
3. HIV/HEPC Grant submission – regional approach – grant approved
4. Revised Women’s Way Grant
5. Ebola Funding
6. Staff resignations – staff nurse, environmental health
7. Immunization grant funding
8. Office updates – carpets and moving fridges
9. Outstanding checks
10. Approval of Expenditures- December and January
11. Approval of Profit and Loss Statements- December and January
12. Other - Next meeting – Monday – March 16, 2015

COMMITTEE REPORTS

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