

**CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA
July 20, 2015**

DATE: Monday July 20, 2015

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 –
 - a. Policy on Retention
 - b. Other
2. Update on Nursing position

NEW BUSINESS

1. Review of all budgets and grants 2015 – Contract listing
 - a. Tobacco Baby and Me Budget
 - b. Tobacco State Aid mini grant
 - c. Family Planning
 - d. Public Health Emergency Preparedness
 - e. Title III contract revised amount
 - f. Women’s Way
 - g. MCH extension
 - h. State Aid contract
 - i. 2016 CVHD budget – levy changes
2. Fee Schedule
3. Staffing changes
4. Approval of Expenditures- May and June
5. Approval of Profit and Loss – May and June
6. Other - Next meeting – Monday – August 17, 2015

COMMITTEE REPORTS

- A. Personnel Committee
- B. Finance Committee
- C. Program Committee