

**CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA
August 17, 2015**

DATE: Monday August 17, 2015

TIME: 12:00 Noon

PLACE: Central Valley Health District-Conference Room

IN SERVICE: Schauer and Associates – Audit updates

AGENDA

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

OLD BUSINESS

1. Environmental Health –
 - a. Policy - Variance process
 - b. Fee Schedule
 - c. Other – letters sent out
2. 2016 CVHD budget Stutsman and Logan Counties
 - a. Car update

NEW BUSINESS

1. Accreditation approval!! Event?
2. E-cig law
3. Collaboration with Stutsman County on services
 - a. Positions
4. Approval of Expenditures- July
5. Approval of Profit and Loss – July
6. Other - Next meeting – Monday – September 21, 2015 - noon

COMMITTEE REPORTS

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