

**CENTRAL VALLEY HEALTH DISTRICT  
BOARD MEETING AGENDA  
November 16, 2015**

DATE: Monday November 16, 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. letters sent out
  - b. Other
2. Collaboration with Stutsman County on Services at correctional center
3. Update on Staffing

**NEW BUSINESS**

1. MCH Grant
2. FP grant
3. Review of programs/budget and grants
4. Approval of Expenditures- September/October
5. Approval of Profit and Loss – September/October
6. Other - Next meeting – Monday – December
7. Meetings for January and February 2016

**COMMITTEE REPORTS**

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