

**CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA
July 2016**

DATE: July 18, 2016

TIME: 12:00 Noon

PLACE: Central Valley Health District – Conference Room

IN SERVICE: Preview of the 2017 CVHD Stutsman and Logan budgets

AGENDA

1. Minutes of Previous Meeting - note Denny Ova was present last month and left to attend another meeting.
2. Narrative Reports
3. Health Officer Report

OLD BUSINESS

1. Environmental Health - updates
2. Grant contracts received: Family Planning, WW, Emergency Preparedness, Tobacco Program, depression screening.
3. Final discussion on bond pay off of building amount of the check back from the county.
4. Other

NEW BUSINESS

1. Vacant space at CVHD
2. Cross Jurisdictional Grant
3. Partnership for Success (PFS) grant funding new opportunity
4. WIC contract Award
5. Policy Updates – Background Checks, School nursing, board of health
6. BCBS Recess grant – received
7. Review of programs ending in June 2016
8. Approval of Expenditures- May/June 2016
 - a. Reissued 2 checks
9. Approval of Profit and Loss – May/June 2016
10. Other
 - a. Coverage through NDIRF for security breaches
11. Next Meeting – August 15, 2016

COMMITTEE REPORTS

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