

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

DATE: September 19, 2016

TIME: 12:00 Noon

PLACE: Central Valley Health District – Conference Room

IN SERVICE: Update on programs

AGENDA

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

OLD BUSINESS

1. Environmental Health – Updates
2. Board of Health By-Laws discussion on number of members
3. Other

NEW BUSINESS

1. Stutsman County Housing and Diaper Drive
2. PFS grant – funding
3. Partnership for success position and Community Resource Intern
4. Dr. Anderson – thank you for service
5. Legislative Forum Community Partners – November 17 – 1:30 – Law Enforcement Center
6. Approval of Expenditures - August
7. Approval of Profit and Loss – August
8. Other
9. Next Meeting – October 17, 2016

COMMITTEE REPORTS

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