

CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING MINUTES
DECEMBER 19, 2016

The CVHU Board met at noon on Monday, December 19, 2016 at noon in the conference room at Central Valley Health District. Dr. Torrance, Chairperson, called the meeting to order.

MEMBERS PRESENT: Laurel Haroldson Heidi Larson Denny Ova Dr. Torrance

MEMBERS ABSENT: Dr. Jystad Dean Entzminger Darla Reed Cynthia Schaar

OTHERS PRESENT: Robin Iszler Tami Dillman Marcie Bata Dianna Pollert

Linda Mohn, Schauer and Associates

Kevin Dunwoodie Shane Kjellberg Dan Mittleider

INSERVICE- None

MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting were reviewed and no corrections or additions were needed. Denny Ova made a motion to approve the minutes as read, seconded by Laurel Haroldson. Motion carried by unanimous vote.

NARRATIVES:

The Narrative reports were reviewed and no additions or corrections were needed. Laurel Haroldson made a motion to approve the narrative report, seconded by Denny Ova. Motion carried by unanimous vote.

HEALTH OFFICER REPORT: None.

Old Business:

1. Environmental Health: Lakeview Meadows discussion

Shane Kjellberg spoke regarding the septic system at Lakeview Meadows which has been under discussion since June 2015 or before. Many of the issues have been done correctly, however the septic system does not meet the regulations set forth by Central Valley Health District. The main issue is the gravel backfill that does not meet the specifications, which require native soil backfill. Kevin Dunwoodie is the property owner and Dan Mittleider was the system installer. There was no permit for the system. The Board will further consider these issues and give an answer in March as to granting a variance or requiring changes to the system. The system could be pumped and monitored with lab testing.

New Business:

1. Audit Report Review:

Linda Mohn from Schauer and Associates presented the 2016 audit report. Denny Ova made a motion to accept the report, second by Laurel Haroldson. Roll call vote: Larson, Torrance, Ova, and Haroldson voted aye. Motion carried.

2. Grants Submitted:

The TB grant will be \$944.80. The HIV and hep C grant will be \$8,430.48.

3. Prediabetes classes in January:

People are signing up for the classes and the nurses are being trained.

4. Mini-Grant for signs for walking:

Central Valley was chosen to receive this grant of \$1500. There were 800 applications. Signs will be

placed in the parks. A motion to approve this grant was made by Laurel Haroldson, second by Denny Ova. Motion carried by unanimous vote.

5. Other collaborations: Car Seats, Drug Take back day, Stop the bleed, No excuses:

In November, there was a successful Women's Way/JRMC "No Excuses" event for mammograms with 14 women participating in this event, which is double the amount who participated in June. A drug take-back day will be held in April in conjunction with law enforcement and pharmacies. Robin will be working with JRMC and the car seat technician with the highway patrol to continue to have car seats available in the community. There is a surgeon at JRMC who is promoting a program called "Stop the Bleed" which offers information on stopping bleeding from traumatic injuries. This program could be promoted at local industries who utilize cutting equipment, and other areas such as agriculture. The Safe Sleep grant begins in January.

6. Approval of Expenditures for November 2016:

Laurel Haroldson made a motion to approve the Expenditures for November, second by Heidi Larson. Roll call vote: Larson, Torrance, Ova, and Haroldson voted aye. Motion carried.

7. Approval of Profit and Loss for November 2016:

No grants ended in November. Denny Ova made a motion to approve the Expenditures for November, second by Heidi Larson. Roll call vote: Larson, Torrance, Ova, and Haroldson voted aye. Motion carried.

8. Next meeting: February 21, 2017

COMITTEE REPORTS:

- A. Personnel Committee: No further report.
- B. Finance Committee: No further report.
- C. Program Committee: No further report.

Meeting adjourned as there was no further business.

Respectfully submitted,

Philip Jystad, MD
Health Officer
Dianna Pollert, Secretary