

**CENTRAL VALLEY HEALTH DISTRICT**  
**BOARD MEETING AGENDA**  
February 21, 2017

DATE: February 21, 2017

TIME: 12:00 Noon

PLACE: Central Valley Health District – Conference Room

IN SERVICE: Onsite sewage treatment systems - Regulation changes first reading

**AGENDA**

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

**OLD BUSINESS**

1. Environmental Health – Lakeview Meadows discussion
  - a. Fee Changes for septic licenses
2. Other

**NEW BUSINESS**

1. Requirements for On-site Sewage Treatment Systems – updates to the ordinance first reading
2. Contracts and Grants – Review
3. Tobacco Resolution
4. Policies – updates for finance and accounting policies
5. Logan County: wellness policy, fridge, and clinic schedule changes.
6. Staffing Changes and Payroll out sourcing
7. Tobacco Program – Future funding
8. Audit engagement
9. Check reissued
10. North Dakota water magazine article
11. Approval of Expenditures – December and January
12. Approval of Profit and Loss – December and January
13. Other
14. Next Meeting – Monday, March 20 at noon

**COMMITTEE REPORTS**

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