

**CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA
April 17, 2017**

DATE: April 17, 2017

TIME: 12:00 Noon

PLACE: Central Valley Health District – Conference Room

IN SERVICE: CVHD happenings

AGENDA

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

OLD BUSINESS

1. Environmental Health
 - a. On Site Sewer Permit recording onto county's document site - recording fee
 - b. Policy development – complaints
 - c. Reservoir
2. Payroll outsourcing
3. Other

NEW BUSINESS

1. Contracts received for: Immunizations, Ryan White, Women's Way, WIC
2. Tobacco Resolution – smoke free parks
3. Approval of Expenditures – March
4. Approval of Profit and Loss – March
5. Other
6. Next Meeting – Monday, May 15, 2017 at noon

COMMITTEE REPORTS

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