

**CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA
May 15, 2017**

DATE: May 15, 2017

TIME: 12:00 Noon

PLACE: Central Valley Health District – Conference Room

IN SERVICE: Agency Strategic Plan and Community Health Assessment Plan

AGENDA

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

OLD BUSINESS

1. Environmental Health
 - a. Updates
2. Other

NEW BUSINESS

1. Contracts received for: West Nile
2. Tobacco funding and budget
3. Staff Benefits – health insurance increase notice received
4. Emergency Preparedness funding and Budget
 - a. Salary schedule for PIO
5. Other Programs and continued funding
6. Approval of Expenditures – April
7. Approval of Profit and Loss – April
8. Other
9. Next Meetings – Monday, June 19, 2017 at noon
July – No Meeting, August 21, 2017

COMMITTEE REPORTS

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