

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

DATE: August 21, 2017

TIME: 12:00 Noon

PLACE: Central Valley Health District – Conference Room

IN SERVICE: State Health Department – Environmental Health Section

AGENDA

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

OLD BUSINESS

1. Environmental Health
2. CVHD Stutsman and Logan County Budgets 2018 – final approval
3. Payroll transition to monthly - update
4. Other

NEW BUSINESS

1. Immunization Study Results
2. Revised accounting policy
3. Resignation of health officer
4. WIC Budget 2017-2018
5. Women’s Way – change to contract amount
6. CDM Grant 2017-2018
7. Contracts overview
8. CD interest
9. Approval of Expenditures – June/July
10. Approval of Profit and Loss – June/July
11. Other
12. Next Meetings – September

COMMITTEE REPORTS

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