

New Business:

1. **Applications for Health Officer/FP Medical Director:** In the past several years Dr. Jystad has filled both of these positions. Currently Dr. Mandy Sorlie from Sanford Clinic has applied for the Family Planning Medical Director position. Dr. James Torrance has applied for the Health Officer position.

Dr. Torrance would not be able to accept payment for this position due to requirements of his employer, Essentia Clinic. Dr. Torrance has indicated he is willing to donate his pay back to CVHD. In the past, for the Family Planning position, a stipend was given of \$600.00 per year. Robin recommended that these applicants be approved for these positions. A motion was made by Laurel Haroldson to accept Dr. Mandy Sorlie as Family Planning Medical Director, and Dr. James Torrance as Health Officer, second by Cynthia Schaar. Motion carried by unanimous vote. Discussion followed regarding the next meeting when it will be necessary to appoint a new Chair, since Dr. Torrance will be the Health Officer and Secretary.
2. **Contracts Overview:** Regional Network: Another contract was received from the state that will begin in October for \$10,000. Prevention Grant: Funding began at \$25,000, was changed to \$22,000, and currently it is \$20,000. A motion was made by Dean Entzminger, second by Laurel Haroldson to accept the Regional Network and Prevention grants. Motion carried by unanimous vote. Partnership For Success: Substance abuse prevention funding. The total for 5 years is \$537,538.04. In the first year Central Valley received \$99,641.19. In the next 3 years the amount is \$153,855.65 for 8/1/17 to 8/3/18, years 2 and 3 are \$142,020.60 for each year. The budget was reviewed. There will be a difference of \$48,656.65 that is not obligated now which could be carried over. If there is a balance at the end of the 3-year period, this program could be extended longer. The funding comes from the state Human Services.
3. **Vehicles:** Robin asked for input from the Board regarding the two Chevy Equinox vehicles owned by CVHD, one is a 2014 and the other is a 2015, as far as when they should be replaced. The mileage is around 60,000 on the older one and 20,000 on the newer one. The Board recommended that Robin check into the warranty and trade-in value with Wilhelm's, as some vehicles lose value around 80,000 miles.
4. **Flu shot prices:** Robin recommended that the regular flu shot price stay the same at \$50.00, raise the price of the 6-35-month-old child flu shot to \$60.00, and raise the price of the high-dose flu shot to \$76.00. A motion was made by Darla Reed to accept these prices, second by Laurel Haroldson. Roll call vote: Dean Entzminger, Laurel Haroldson, Denny Ova, Darla Reed, Dr. Torrance all voted yes. Motion carried.
5. **Approval of Expenditures—August:** Dean Entzminger made a motion to approve the expenditures for August, second by Denny Ova. Roll call vote: Dean Entzminger, Laurel Haroldson, Denny Ova, Darla Reed, Dr. Torrance all voted yes. Motion carried.
6. **Approval of Profit and Loss—August:** Darla Reed made a motion to approve the Profit and Loss for August, second by Laurel Haroldson. Roll call vote: Dean Entzminger, Laurel Haroldson, Denny Ova, Darla Reed, Dr. Torrance all voted yes. Motion carried.
7. **Other:** Signs have been made for the parks displaying the walking paths, mileage and landmarks in Jamestown.

8. **Next Meeting:** Monday, November 20. There will be no meeting in October.

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