

**CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA**

DATE: November 19, 2018

TIME: 12:00 Noon

PLACE: Central Valley Health District – Conference Room

INSERVICE:

AGENDA

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

OLD BUSINESS

1. Environmental Health
2. Other

NEW BUSINESS

1. Environmental Health – variance Logan County
2. Main Street award
3. Update on Flu Shot Season
4. Additional funds for Title III
5. Additional funds for Tobacco
6. STR Grant received – Narcan training and Drug Take Back Events
7. HRSA Grant for opioid prevention– partnership with Valley City
8. Drug Free Community grant application
9. Transportation Alternatives Grant application
10. Review of all current funding sources
11. Cost of living increase for 2019
12. Building upgrades
13. Approval of Expenditures – September & October
14. Approval of Profit and Loss – September & October
15. Other
16. Next Meeting – Monday, December 17, 2018

COMMITTEE REPORTS

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