

**CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA**

DATE: February 25, 2019

TIME: 12:00 Noon

PLACE: Central Valley Health District – Conference Room

IN SERVICE: Septic Program

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
2. Letter of support – Model Aquatic Code
3. Legislative Update
4. Approval of contracts received from HIV/Hep C, TB
5. Current funding Summary
6. Drug Free Community Grant – pending application process
7. Approval of Expenditures – December 2018/January 2019
8. Approval of Profit and Loss – December 2018/January 2019
9. Other
10. Next Meeting – Monday - March 18, 2019

COMMITTEE REPORTS

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