

**CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING MINUTES**

March 18, 2019

The CVHD Board met at noon on Monday, March 18, 2019 in the conference room at Central Valley Health District. Dr. Torrance, Chairperson, called the meeting to order.

MEMBERS PRESENT:

Dean Entzminger Denny Ova
Cynthia Schaar Darla Reed Dr. Torrance

MEMBERS ABSENT: Heidi Larson Laurel Haroldson

OTHERS PRESENT:

Robin Iszler Tami Dillman Marcie Bata Dianna Pollert Marcia Bollingberg

INSERVICE: Marcie Bata presented part 2 of the inservice regarding septic system installation, specifically how the size of the system is determined. She also discussed inspection of current septic systems.

MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting were reviewed and no corrections or additions were needed. Denny Ova made a motion to approve the minutes as read, seconded by Dean Entzminger. Motion carried by unanimous vote.

NARRATIVES:

The Narrative reports were reviewed and no additions or corrections were needed. Cynthia Schaar made a motion to approve the narrative report, seconded by Darla Reed. Motion carried by unanimous vote.

HEALTH OFFICER REPORT:

No report.

Old Business:

1. **Environmental Health:** A survey will be mailed today to all the licensed septic installers. Members reviewed the survey that was being sent out.

New Business:

1. **Personnel Committee Report:**
The Personnel Committee met regarding the temporary employee (food service inspector Josh Plecity) regarding concerns over performance. The committee recommended monitoring the employee's performance for 2 weeks and if there is no improvement, he will be terminated April 1.
2. **Legislative Update:**
Robin reviewed the history of public health and tobacco funding. For the State Health Department budget, public health leaders had asked that they restore \$5.25 million for state aid to Public Health. This has been restored by the legislature. Tobacco program funding will remain the same at \$6.5 million. Senate bill 2155 was passed, which will allow nurses in Family Planning clinics to distribute contraceptives when the nurse practitioner is out of the building. Senate Bill 2241 also passed which will put the septic program into a study for 2 years. House bill 1165 is also coming up, which would limit a city's ability to stop building from occurring on a nonconforming lot. For example, if a property is destroyed by fire on a nonconforming lot, at this time they could not rebuild. This bill would allow

rebuilding on a nonconforming lot. Information only, no action necessary.

3. **Mental Health First Aid Training:**

Three training sessions will be held for Mental Health First Aid. The sessions will be April 11, 18, or 30 from 8 a.m. to 5 p.m. at Babb's Coffee House. This is a free training, limited to 30 people per day. This is part of our substance abuse prevention work. Information only, no action necessary.

4. **CVHD Organizational Chart:**

Robin has revised the CVHD organizational chart. Substance Prevention was added as a department. Information only, no action necessary.

5. **Family Planning Contract:**

The Family Planning contract was received for April 1, 2019 to March 31, 2020 for \$57,037. Cynthia Schaar made a motion to approve the Family Planning Contract, second by Dean Entzminger. Roll call vote: Dean Entzminger, Darla Reed, Cynthia Schaar, Dr. Torrance, Denny Ova all voted yes.

6. **Approval of Expenditures—February 2019:**

Cynthia Schaar made a motion to approve the expenditures for February, second by Darla Reed. Roll call vote: Dean Entzminger, Darla Reed, Cynthia Schaar, Dr. Torrance, Denny Ova all voted yes.

7. **Approval of Profit and Loss—February 2019:**

No grants ended in February. Darla Reed made a motion to approve the profit and loss for February, second by Cynthia Schaar. Motion carried by unanimous vote.

8. **Other:**

Robin stated the roof has been leaking. Some cracks have been repaired and more repair work will be done in the near future. The satellite dish may also be removed if possible.

Storm days were discussed. If the office is closed due to weather, employees get paid their regular pay. If the office is open and employees can't make it to work, they need to use vacation.

9. **Next Meeting:** Monday, April 15, 2019

Meeting adjourned as there was no further business.

Respectfully submitted,

James Torrance, MD
Health Officer
Dianna Pollert, Secretary