

**CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING MINUTES**

2019

The CVHD Board met at noon on Monday, 19 2019 in the conference room at Central Valley Health District. Dr. Torrance, Chairperson, called the meeting to order.

MEMBERS PRESENT:

Dean Entzminger Laurel Haroldson Heidi Larson Denny Ova
Cynthia Schaar Darla Reed Dr. Torrance

MEMBERS ABSENT:

OTHERS PRESENT:

Robin Iszler Tami Dillman Marcie Bata Marcia Bollingberg
Dave Glatt, ND Department of Environmental Quality, Representative Jim Grueneich, Senator John Grabinger, Dickey County Public Health – Roxanne Holm, Amber Miller, Laurie Wang, Wells County Public Health- Joy Stoltz, City-County Public Health -Dr, Buhr and Theresa Will, Foster County Public Health Lisa Hilbert and , LaMoure County Public Health- Tony Hanson.

INSERVICE:

On-Site Septic program in North Dakota – the meeting was dedicated to education and discussion about the current On-Site Septic program administered by Central Valley and other health departments in the SE Central region. On August 12, 2019 a hearing was held by the Legislative Commerce Committee to study the issue of On-Site Septics in North Dakota. Currently there is no uniform statewide septic program in North Dakota. The program falls under the ND Plumbing code but enforcement is done through adoption of local ordinances at the local public health agencies. Discussion was held on enforcement and processes for regulation in the region as compared to other areas in the State. Central Valley plans to continue to work with the SE Central public health departments on ways to improve septic regulation and also to support possible legislation for a uniform code. It was agreed that more education and statewide uniformity is needed so homeowners, county officials, legislators, realtors, contractors and regulators have a better understanding on septic system regulation.

MINUTES OF THE PREVIOUS MEETING:

Reports were mailed out to the members prior to the meeting. Motion made by Denny Ova and Seconded by Dean Entzminger to approve the narrative and board minutes. MOTION CARRIED.

NARRATIVES: See above

HEALTH OFFICER REPORT:

No report.

Old Business:

1. Roof – Motion was made by Cyndy Scharr and Seconded by Heidi Larson make the needed repairs to the roof at Central Valley Health District. Robin was directed to contact Twin City Roofing to accept and update the proposal submitted in March for full repair/replacement of the roof due to leaks and pooling of water that has been occurring. It is expected the roof repair will take place in 2020 and payment will occur after the repairs are completed. MOTION CARRIED by roll call vote.

New Business:

1. Review of Financial Reports – Tami provided updates on grants that ended. Other reports were mailed out prior to the meeting for the members to review. Motion made by Cyndy Scharr and Seconded by Heidi Larson to approve financial reports. MOTION CARRIED by roll call vote.
2. Approval of Expenditures – Motion made by Cyndy Scharr and Seconded by Laurel Haroldson to approve expenditures. MOTION CARRIED by roll call vote.

Meeting adjourned as there was no further business. Motion made by Denny Ova and Seconded by Dean Entzminger. MOTION CARRIED.

Respectfully submitted,

James Torrance, MD
Health Officer