

**CENTRAL VALLEY HEALTH DISTRICT  
BOARD MEETING AGENDA**

DATE: May 20, 2019

TIME: 12:00 Noon

PLACE: Central Valley Health District – Conference Room

IN SERVICE: None

**AGENDA**

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

**OLD BUSINESS**

1. Environmental Health
  - a. Inspections for existing systems
2. Building Repairs – Roof
3. Safe Routes to schools grant was received for JPS and City of Jamestown
4. Other

**NEW BUSINESS**

1. Vaccine price increases
2. Board member – Dr. Torrance
3. Title III grant
4. Staff benefits, health insurance cost increases
5. Additional Funding – HIV HEP C grant
6. 2020 Stutsman/ Logan proposed budget
7. SOR Funding received
8. Public Health Reaccreditation
9. Approval of Expenditures – April 2019
10. Approval of Profit and Loss – April 2019
11. Other
12. Next Meeting – Monday - June 17. 2019

**COMMITTEE REPORTS**

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