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