

**CENTRAL VALLEY HEALTH DISTRICT  
BOARD MEETING AGENDA**

Due to concerns of COVID-19, access to CVHD Board meetings will be restricted. Please utilize the conference line below to call in and access the meeting. Thank you for your understanding and participation in keeping everyone safe and healthy.

Conference phone: 1 (312) 584-2401

Conference ID: 4930866#

DATE: August 17, 2020

TIME: 12:00 Noon

PLACE: Central Valley Health District – virtual conference

IN SERVICE: None

**AGENDA**

1. Previous Board meeting minutes
2. Narrative Report
3. Health Officer report

**OLD BUSINESS**

1. Environmental Health –
  - a. Jamestown Reservoir
2. COVID 19 – updates
3. Generator
4. Other

**NEW BUSINESS**

1. Contracts received – Immunizations – review of contracts
  - a. Additional Funds for Title III - \$34,978
2. Building housekeeping items and city improvement project – water main replaced
3. 2021 – Stutsman and Logan Budget approval
4. Staff Benefits – paying out leave in 2020 for unused vacation
5. Approval of Expenditures – June/July 2020
6. Approval of Profit and Loss – June/July 2020
7. Other
8. Next Meeting – Monday – Noon - September 21, 2020

**COMMITTEE REPORTS**

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