

**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 Pin #: **6772829** #

To Join the meeting: <https://call.lifesizecloud.com/6772829>

Click to call from Mobile (audio only) United States: +1 (312) 584-2401, 6772829#

DATE: December 21, 2020

TIME: 12:00 Noon

PLACE: Central Valley Health District – virtual conference

IN SERVICE:

AGENDA

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

OLD BUSINESS

1. Environmental Health
2. COVID 19 – updates
3. Other

NEW BUSINESS

1. Contract updates
 - a. Ryan White funds increased to \$12,000 from \$6,000
 - b. COVID additional – 2020 and 2022
2. COVID Leave Extension
3. Maternity leave
4. Approval of Expenditures – November 2020
5. Approval of Profit and Loss – November 2020
6. Other
7. Next Meeting – TBD
8. Other

