

## 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.

Join the meeting: <https://call.lifesizecloud.com/5795653>

Click to call from Mobile (audio only)

United States: +1 (312) 584-2401, 5795653#

Call in by Phone (audio only)

United States: +1 (312) 584-2401

Meeting extension: 5795653#

DATE: May 17, 2021

TIME: 12:00 Noon

PLACE: Central Valley Health District – virtual conference

IN SERVICE: CVHD Annual Report

### AGENDA

1. Previous Board meeting minutes -correction to November board meeting minutes
2. Narrative Report
3. Health Officer report

### OLD BUSINESS

1. Environmental Health - update on meeting with City of Jamestown
2. COVID 19 – updates
3. Approval of Staff positions grade and pay
  - a. EH Staff
  - b. Nursing Staff
4. Other

### NEW BUSINESS

1. CVHD 2022 budget discussion 6100/7100
2. Tobacco Budget 2021-2022 - \$109,228 (\$114,603 previous)
3. Family Planning program grant 2021-2022- \$104, 779 (\$106,598 previous)
4. Audit for 2021 – Engagement of Schauer and Associates
5. Policy updates and Review
6. Approval of Expenditures – April 2021
7. Approval of Profit and Loss – April 2021
8. Other – Legal Services/Advice
9. Next Meetings – June 21, 2021 and July 19, 2021