

**CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA
May 20, 2024**

The meeting will be in person at CVHD Conference Room

You attend online call CVHD Board on Teams.

Join the meeting: [You are invited to call CVHD May Health Board Meeting on Teams](#)

Join the meeting: [Join the meeting now](#)

DATE: May 20, 2024 TIME: 12:00 Noon

PLACE: Central Valley Health District – Conference Room

INSERVICE: Recognition of Cynthia Schaar for time on Board of Health.

AGENDA

1. Previous Board meeting minutes
2. Narrative Report
3. Health Officer Report
4. Finance Committee Report

OLD BUSINESS

1. Environmental Health – Marcie
 - a. Second reading of Rules.
 - i. Aquatic Facilities, Rule 1
 - ii. Body Art Facilities, Rule 3
 - iii. Food Facilities, Rule 4
 - iv. Tanning Facilities, Rule 5
2. Compensation & Benefits Task Force update
 - a. Carryover sick leave
 - b. Salary structure
 - c. PHIG Grant Bonus

NEW BUSINESS

1. Program Review and Contract Approvals
 - a. Family Planning Grant
 - b. Ryan White
 - c. Opioid Settlement Funds
2. First Reading of Rules
 - a. 1.1—1.3, 2.1.1—2.5.2, 3.1—3.3, 4.1—4.2.1, 5.1—5.2.1, 6.2—6.2.1
3. American Heart Association, HeartCorp
4. Resignation of Board Member
5. 2025 Budget
6. Approval of Expenditures—April 2024

7. Approval of Profit and Loss—April 2024
8. Next Meeting: June 17, 2024 at noon
9. Adjourn