

**CENTRAL VALLEY HEALTH DISTRICT  
BOARD MEETING AGENDA  
July 15, 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 July Health Board Meeting on Teams  
Join the meeting: [Join the meeting now](#)**

**DATE: July 15, 2024      TIME: 12:00 Noon**

**PLACE: Central Valley Health District – Conference Room**

**INSERVICE: Introduction of new Board Member, Dr. Bri Huber.**

**AGENDA**

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

**OLD BUSINESS**

**NEW BUSINESS**

1. Program Review and Contract Approvals
  - a. PHEP Workforce Extension, \$41, 250
  - b. Title III, \$170,000
  - c. HIV/HEPC Prevention, \$7,600
  - d. Immunization Cooperative, \$68,157
  - e. PHEP All Hazards Allocation, \$6,906
  - f. Women’s Way, \$103,831
  - g. Tobacco Prevention and Control Program, \$110,551
  - h. PHEP Statewide Response Team, \$200,690
2. Environmental Health Specialist new hire, Trevor Theurer
3. Finance Committee Recommendations
4. Approval of Expenditures—May/June 2024
  - a. Purchase of new vehicle, \$28,400
5. Approval of Profit and Loss—May/June 2024
6. Next Meeting: August 19, 2024 at noon
7. Adjourn