

**CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA
August 19, 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 August Health Board Meeting on Teams

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

DATE: August 19, 2024 TIME: 12:00 Noon

PLACE: Central Valley Health District – Conference Room

AGENDA

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

OLD BUSINESS

1. Environmental Health
 - a. Second reading of rules
 - i. 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
 - b. Jamestown - 8289 28TH ST SE
 - c. Buchanan -8189 24th St

NEW BUSINESS

1. Program Review and Contract Approvals
 - a. Increasing Immunization Rate, \$9,518
 - b. Maternal Child Health Services Block Grant, \$17,500
2. Environmental Health
 - a. First reading of rules
 - i. 10.1, 11.1, 12.1, 12.2, 14.1, 14.2, 6.3, 7.1—7.3, 8.1, 9.1, 9.1.2, 9.2
3. Engagement Letter for audit
4. Director of Tobacco Prevention job description update
5. Internship Position
6. Building updates, flooring approval
7. Approval of Expenditures—July 2024
8. Approval of Profit and Loss—July 2024
9. Next Meeting: September 16, 2024 at noon
10. Adjourn