

**CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA
October 21, 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 October Health Board Meeting on Teams

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

DATE: October 21, 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)
 - a. Update on Money Markey Account (3.75%)

OLD BUSINESS

NEW BUSINESS

1. Program Review and Contract Approvals
 - a. WIC - \$140,000 (2024-2025)
 - b. NDDOT Car Seat Safety - \$19,500 (2024-2025)
 - c. Regional Network - \$20,000 (2024-2025)
 - d. State Opioid Response - \$141,000 (through 2027)
2. Resignation and hire of Finance Director
3. Family Planning Policies
 - a. Quality Assurance and Improvement
 - b. Reporting Child Abuse, Child Molestation, Sexual Abuse, Rape, or Incest
 - c. Accommodating Patients with Language, Hearing, and Other Disabilities
 - d. Policy for Ensuring a Meaningful Client Experience at Family Planning Appointments
 - e. Project Management and Administration
 - f. Project Services and Clients
4. Approval of Expenditures—September 2024
5. Approval of Profit and Loss—September 2024
6. Next Meeting: November 18, 2024, at noon
7. Adjourn