

**CENTRAL VALLEY HEALTH DISTRICT  
BOARD MEETING AGENDA  
December 16<sup>th</sup>, 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 December Health Board Meeting on Teams  
Join the meeting: [Join the meeting now](#)**

**DATE: December 16, 2024      TIME: 12:00 Noon**

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

**INSERVICE: None.**

**AGENDA**

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

**OLD BUSINESS**

**NEW BUSINESS**

1. EH Rule 1.3 change—see attached, second reading
2. Approval of designated depository, Dacotah Bank.
3. Approval of fee schedule for services.
4. Review of Growth and Development Curriculum.
  - a. [5g 20-21-TeachersBooklet LINKS.pdf](#)
  - b. Link to current videos and resources used: [Online Forms & Resources - Central Valley Health District](#)
5. Program Review and Contract Approvals
  - a. SOR, \$141,000
  - b. Preventative Health and Health Services Block Grant, \$20,000
6. Approval of Expenditures—November 2024
7. Approval of Profit and Loss—November 2024
8. Next Meeting: January 20, 2025 at noon
9. Adjourn