

**CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA
January 13, 2025**

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 January Health Board Meeting on Teams.

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

DATE: January 13, 2025 TIME: 12:00 Noon

PLACE: Central Valley Health District – Conference Room

INSERVICE: Introduction of new Board member, Brian Batsch

AGENDA

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

OLD BUSINESS

NEW BUSINESS

1. Support of Resolutions for Tobacco Prevention
2. Hire for Environmental Health Specialist
3. Extension of Internship for Emily Holt
4. Extension of contract with Eide Bailly through April 2025
5. Program Review and Contract Approvals
 - a. Farm-to-table Grant, \$3,500
6. Approval of Expenditures—December 2024
7. Approval of Profit and Loss—December 2024
8. Next Meeting: February 17, 2025 at noon.
9. Adjourn