

City-County Health District
Public Health and Home Care

BARNES COUNTY COURTHOUSE
230 4TH Street NW Room 102
Valley City, ND 58072

Telephone 701-845-8518
FAX 701-845-8542
Web: www.co.barnes.nd.us/dept/cch/

CERTIFIED HOME HEALTH AGENCY
PUBLIC HEALTH SERVICES
SERVING BARNES COUNTY

BOARD MEETING AGENDA

Special Meeting

Thurs., Aug. 8, 2013
Commissioner's Room 4:00 p.m.

CALL TO ORDER
APPROVAL OF AGENDA

OLD BUSINESS:

- 1) **Other**

NEW BUSINESS:

- 1) **CCHD purchase of First Community Credit Union building**
- 2) **Other**

Next meeting: August 27, 2013

City-County Health District **Public Health and Home Care**

BARNES COUNTY COURTHOUSE
230 4TH Street NW Room 102
Valley City, ND 58072

Telephone 701-845-8518
FAX 701-845-8542
Web: www.co.barnes.nd.us/dept/cch/

CERTIFIED HOME HEALTH AGENCY
PUBLIC HEALTH SERVICES
SERVING BARNES COUNTY

BOARD MEETING AGENDA

Monthly Meeting

Tues., Jan.22, 2013
Commissioner's Room 3:00 p.m.

CALL TO ORDER
APPROVAL OF AGENDA
SECRETARY'S MINUTES
DIRECTOR'S REPORT
VOUCHERED EXPENSES
FINANCIAL REPORT

OLD BUSINESS:

- 1) ACHIEVE grant update**
- 2) Chronic Disease Management update**
- 3) Erma Overby Scholarship update**
- 4) Community Health Assessment update**
- 5) Other**

NEW BUSINESS:

- 1) Election of Officers**
- 2) Annual review of by-laws**
- 3) Public Health Legislative Priorities**
- 4) Fee change**
- 5) Interactive Video Network System Changes**
- 6) Other grant application updates**
- 7) New Forms/Policies**
- 8) Other**

Next meeting: Tuesday, February 26, 3 pm

City-County Health District
Public Health and Home Care

BARNES COUNTY COURTHOUSE
230 4TH Street NW Room 102
Valley City, ND 58072

Telephone 701-845-8518
FAX 701-845-8542
Web: www.co.barnes.nd.us/dept/cch/

CERTIFIED HOME HEALTH AGENCY
PUBLIC HEALTH SERVICES
SERVING BARNES COUNTY

BOARD MEETING AGENDA

Monthly Meeting

Tues., Feb. 26, 2013
Commissioner's Room 3:00 p.m.

CALL TO ORDER
APPROVAL OF AGENDA
SECRETARY'S MINUTES
DIRECTOR'S REPORT
VOUCHERED EXPENSES
FINANCIAL REPORT

OLD BUSINESS:

- 1) **ACHIEVE grant update**
- 2) **Chronic Disease Management update**
- 3) **Community Health Assessment update**
- 4) **Public Health Legislative Update**
- 5) **Interactive Video Network System Changes**
- 6) **Other**

NEW BUSINESS:

- 1) **New Forms/Policies**
- 2) **Other**

Next meeting: Tuesday, March 26, 3 pm

**City-County Health District
Public Health and Home Care**

BARNES COUNTY COURTHOUSE
230 4TH Street NW Room 102
Valley City, ND 58072

Telephone 701-845-8518
FAX 701-845-8542
Web: www.co.barnes.nd.us/dept/cch/

CERTIFIED HOME HEALTH AGENCY
PUBLIC HEALTH SERVICES
SERVING BARNES COUNTY

BOARD MEETING AGENDA

Monthly Meeting

**Tues., March. 26, 2013
Commissioner's Room 3:00 p.m.**

CALL TO ORDER
APPROVAL OF AGENDA
SECRETARY'S MINUTES
DIRECTOR'S REPORT
VOUCHERED EXPENSES
FINANCIAL REPORT

OLD BUSINESS:

- 1) **ACHIEVE grant update**
- 2) **Chronic Disease Management update**
- 3) **Public Health Legislative Update**
- 4) **Other**

NEW BUSINESS:

- 1) **CCHD Facilities**
- 2) **Nightingale Night**
- 3) **New Forms/Policies**
- 4) **Other**

Next meeting: Tuesday, April 23, 3 pm

**City-County Health District
Public Health and Home Care**

BARNES COUNTY COURTHOUSE
230 4TH Street NW Room 102
Valley City, ND 58072

Telephone 701-845-8518
FAX 701-845-8542
Web: www.co.barnes.nd.us/dept/cch/

CERTIFIED HOME HEALTH AGENCY
PUBLIC HEALTH SERVICES
SERVING BARNES COUNTY

BOARD MEETING AGENDA

Monthly Meeting

**Tues., April 23, 2013
Commissioner's Room 3:30 p.m.**

CALL TO ORDER
APPROVAL OF AGENDA
SECRETARY'S MINUTES
DIRECTOR'S REPORT
VOUCHERED EXPENSES
FINANCIAL REPORT

OLD BUSINESS:

- 1) **ACHIEVE grant update**
- 2) **Chronic Disease Management update**
- 3) **Public Health Legislative Update**
- 4) **CCHD Facilities**
- 5) **Other**

NEW BUSINESS:

- 1) **Program Evaluations**
- 2) **County Health Rankings**
- 3) **Environmental Health**
- 4) **New Forms/Policies**
- 5) **Other**

Next meeting: No May meeting?

City-County Health District **Public Health and Home Care**

BARNES COUNTY COURTHOUSE
230 4TH Street NW Room 102
Valley City, ND 58072

Telephone 701-845-8518
FAX 701-845-8542
Web: www.co.barnes.nd.us/dept/cch/

CERTIFIED HOME HEALTH AGENCY
PUBLIC HEALTH SERVICES
SERVING BARNES COUNTY

BOARD MEETING AGENDA

Monthly Meeting

Tues., June 25, 2013
Commissioner's Room 3:30 p.m.

CALL TO ORDER
APPROVAL OF AGENDA
SECRETARY'S MINUTES
DIRECTOR'S REPORT
VOUCHERED EXPENSES
FINANCIAL REPORT

OLD BUSINESS:

- 1) **ACHIEVE grant update**
- 2) **Chronic Disease Management update**
- 3) **CCHD Facilities**
- 4) **Other**

NEW BUSINESS:

- 1) **Professional Person's**
- 2) **Department of Transportation funding**
- 3) **ND Department of Human Services funding**
- 4) **CCHD Programs review**
- 5) **Strategic Planning**
- 6) **New Forms/Policies**
- 7) **Other**

Next meeting: July 23, 2013

City-County Health District
Public Health and Home Care

BARNES COUNTY COURTHOUSE
230 4TH Street NW Room 102
Valley City, ND 58072

Telephone 701-845-8518
FAX 701-845-8542
Web: www.co.barnes.nd.us/dept/cch/

CERTIFIED HOME HEALTH AGENCY
PUBLIC HEALTH SERVICES
SERVING BARNES COUNTY

BOARD MEETING AGENDA

Special Board Meeting

Commissioner's Room 4:00pm

CALL TO ORDER
APPROVAL OF AGENDA

NEW BUSINESS:

- 1. First Community Credit Union Building Discussion**

Next meeting: July 23, 2013 3:30 pm

**City-County Health District
Public Health and Home Care**

BARNES COUNTY COURTHOUSE
230 4TH Street NW Room 102
Valley City, ND 58072

Telephone 701-845-8518
FAX 701-845-8542
Web: www.co.barnes.nd.us/dept/cch/

CERTIFIED HOME HEALTH AGENCY
PUBLIC HEALTH SERVICES
SERVING BARNES COUNTY

BOARD MEETING AGENDA

Monthly Meeting

**Tues., July 23, 2013
Commissioner's Room 3:30 p.m.**

CALL TO ORDER
APPROVAL OF AGENDA
SECRETARY'S MINUTES
DIRECTOR'S REPORT
VOUCHERED EXPENSES
FINANCIAL REPORT

OLD BUSINESS:

- 1) **ACHIEVE/Barnes OTM Partnership update**
- 2) **Chronic Disease Management update**
- 3) **CCHD Facilities update**
- 4) **Other**

NEW BUSINESS:

- 1) **Ken Astrup with Dakota Plains; fertilizer plant safety**
- 2) **Marcie Bata, EHP**
- 3) **Evaluation of Director**
- 4) **New Forms/Policies**
- 5) **Other**

Next meeting: August 27, 2013

City-County Health District **Public Health and Home Care**

BARNES COUNTY COURTHOUSE
230 4TH Street NW Room 102
Valley City, ND 58072

Telephone 701-845-8518
FAX 701-845-8542
Web: www.co.barnes.nd.us/dept/cch/

CERTIFIED HOME HEALTH AGENCY
PUBLIC HEALTH SERVICES
SERVING BARNES COUNTY

BOARD MEETING AGENDA

Monthly Meeting

Tues., Aug. 27, 2013
Commissioner's Room 3:00 p.m.

CALL TO ORDER
APPROVAL OF AGENDA
SECRETARY'S MINUTES
DIRECTOR'S REPORT
VOUCHERED EXPENSES
FINANCIAL REPORT

OLD BUSINESS:

- 1) ACHIEVE/Barnes OTM Partnership update**
- 2) Chronic Disease Management update**
- 3) CCHD Facilities update**
- 4) Marcie Bata, EHP; Environmental Health**
- 5) Evaluation of the Director (tabled 7/23)**
- 6) Other**

NEW BUSINESS:

- 1) Preliminary 2014 budget discussion**
- 2) FDA resolution to remove menthol from cigarettes**
- 3) New Forms/Policies**
- 4) Other**

Next meeting: September 24, 2013 3pm

**City-County Health District
Public Health and Home Care**

BARNES COUNTY COURTHOUSE
230 4TH Street NW Room 102
Valley City, ND 58072

Telephone 701-845-8518
FAX 701-845-8542
Web: www.co.barnes.nd.us/dept/cch/

CERTIFIED HOME HEALTH AGENCY
PUBLIC HEALTH SERVICES
SERVING BARNES COUNTY

BOARD MEETING AGENDA

Monthly Meeting

**Tues., Sept. 24, 2013
Commissioner's Room 3:00 p.m.**

CALL TO ORDER
APPROVAL OF AGENDA
SECRETARY'S MINUTES
DIRECTOR'S REPORT
VOUCHERED EXPENSES
FINANCIAL REPORT

OLD BUSINESS:

- 1) **Barnes OTM Partnership update**
- 2) **Chronic Disease Management update**
- 3) **CCHD Facilities update**
- 4) **Environmental Health; Crossroads**
- 5) **Evaluation of the Director (tabled 7/23 and 8/27)**
- 6) **2014 budget**
- 7) **Other**

NEW BUSINESS:

- 1) **Hail Damage to office cars**
- 2) **Valley City smoke-free workplace discussion**
- 3) **Free Trade Agreement discussion**
- 4) **New Forms/Policies**
- 5) **Other**

Next meeting: October 22, 2013 3pm

City-County Health District
Public Health and Home Care

BARNES COUNTY COURTHOUSE
230 4TH Street NW Room 102
Valley City, ND 58072

Telephone 701-845-8518
FAX 701-845-8542
Web: www.co.barnes.nd.us/dept/cch/

CERTIFIED HOME HEALTH AGENCY
PUBLIC HEALTH SERVICES
SERVING BARNES COUNTY

BOARD MEETING AGENDA

Tues., Oct 22, 2013
DES/IVN Room (basement) 3:00 p.m.

Monthly Meeting

CALL TO ORDER
APPROVAL OF AGENDA
SECRETARY'S MINUTES
DIRECTOR'S REPORT
VOUCHERED EXPENSES
FINANCIAL REPORT

OLD BUSINESS:

- 1) **Barnes OTM Partnership update**
- 2) **Chronic Disease Management update**
- 3) **CCHD Facilities update**
- 4) **2014 budget**
- 5) **Other**

NEW BUSINESS:

- 1) **New Forms/Policies**
- 2) **Other**

Next meeting: November 26, 2013 3pm

**City-County Health District
Public Health and Home Care**

BARNES COUNTY COURTHOUSE
230 4TH Street NW Room 102
Valley City, ND 58072

Telephone 701-845-8518
FAX 701-845-8542
Web: www.co.barnes.nd.us/dept/cch/

CERTIFIED HOME HEALTH AGENCY
PUBLIC HEALTH SERVICES
SERVING BARNES COUNTY

BOARD MEETING AGENDA

**Tues., Nov 26, 2013
Commissioner's Room 3:00 p.m.**

Monthly Meeting

CALL TO ORDER
APPROVAL OF AGENDA
SECRETARY'S MINUTES
DIRECTOR'S REPORT
VOUCHERED EXPENSES
FINANCIAL REPORT

OLD BUSINESS:

- 1) **Barnes OTM Partnership update**
- 2) **Chronic Disease Management update**
- 3) **CCHD Facilities update**
- 4) **Valley City Smoke Free Ordinance**
- 5) **Other**

NEW BUSINESS:

- 1) **Beth Viland, WIC Director discussion (4pm)**
- 2) **New Forms/Policies**
- 3) **Other**

**Next meeting: December ?
January 28, 2014**

City-County Health District
Public Health and Home Care

BARNES COUNTY COURTHOUSE
230 4TH Street NW Room 102
Valley City, ND 58072

Telephone 701-845-8518
FAX 701-845-8542
Web: www.co.barnes.nd.us/dept/cch/

CERTIFIED HOME HEALTH AGENCY
PUBLIC HEALTH SERVICES
SERVING BARNES COUNTY

BOARD MEETING AGENDA

Tues., Dec. 24, 2013

No December Health Board meeting.

Next meeting: Tuesday, Jan. 28, 2014 – 3 p.m. – Commission Room

City-County Health District
Public Health and Home Care

BARNES COUNTY COURTHOUSE
230 4TH Street NW Room 102
Valley City, ND 58072

Telephone 701-845-8518
FAX 701-845-8542
Web: www.co.barnes.nd.us/dept/cch/

CERTIFIED HOME HEALTH AGENCY
PUBLIC HEALTH SERVICES
SERVING BARNES COUNTY

BOARD MEETING AGENDA

May, 2013

Monthly Meeting

No Meeting this month due to lack of agenda items.

Next meeting: 3:30pm, June 25, 2013

City-County Health District
Public Health and Home Care

BARNES COUNTY COURTHOUSE
230 4TH Street NW Room 102
Valley City, ND 58072

Telephone 701-845-8518
FAX 701-845-8542
Web: www.co.barnes.nd.us/dept/cch/

CERTIFIED HOME HEALTH AGENCY
PUBLIC HEALTH SERVICES
SERVING BARNES COUNTY

BOARD MEETING AGENDA

Thurs., Oct. 3, 2013

Special Meeting

IVN room courthouse basement 4:00 p.m.

CALL TO ORDER
APPROVAL OF AGENDA

OLD BUSINESS:

- 1) **Crossroads septic system variance discussion**
- 2) **FCCU building remodeling, energy efficiency possibilities, grant opportunities for the building**

Next meeting: October 22, 2013 3pm