

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., Jan. 25, 2011

Commissioner's Room 4:00 p.m.

Monthly Meeting

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

OLD BUSINESS:

- 1) **ACHIEVE grant update**
- 2) **Outreach Grant update**
- 3) **Other**

NEW BUSINESS:

- 1) **Election of Officers**
- 2) **Year End 2010**
- 3) **2010 board payment**
- 4) **Immunization schedule update**
- 5) **Home Care Update**
- 6) **Leadership Training**
- 7) **New Forms/Policies**
- 8) **Other**

Next meeting: Tuesday, Feb. 22 at 4 p.m. in the County Commission Room, BC Courthouse

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., Feb. 22, 2011

Commissioner's Room 4:00 p.m.

Monthly Meeting

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

OLD BUSINESS:

- 1) **ACHIEVE grant update**
- 2) **Outreach Grant update**
- 3) **Other**

NEW BUSINESS:

- 1) **Home Care Update**
- 2) **Fee Schedule changes**
- 3) **New Forms/Policies**
- 4) **Other**

Next meeting: Tuesday, March 22 at 4 p.m. in the County Commission Room, BC Courthouse

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., Mar. 22, 2011

Commissioner's Room 4:00 p.m.

Monthly Meeting

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

OLD BUSINESS:

- 1) **ACHIEVE grant update**
- 2) **Outreach Grant update**
- 3) **Home Care Update**
- 4) **Other**

NEW BUSINESS:

- 1) **New Forms/Policies**
- 2) **Strategic Planning**
- 3) **Employee Appreciation**
- 4) **Annual Public Health Honoree**
- 5) **4:15 Sheyenne Valley Friends of Animals**
- 6) **4:30 Morgan Foster Community Health Assessment Presentation**
- 7) **Other**

Next meeting: Tuesday, April 26 at 4 p.m. in the County Commission Room, BC Courthouse

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., Apr. 26, 2011

Commissioner's Room 4:00 p.m.

Monthly Meeting

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

OLD BUSINESS:

- 1) **ACHIEVE grant update**
- 2) **Outreach Grant update**
- 3) **Home Care Update**
- 4) **Strategic Planning/Employee Appreciation**
- 5) **Other**

NEW BUSINESS:

- 1) **New Forms/Policies**
- 2) **Present Annual Public Health award to Sheyenne Valley Friends of Animals 4:15**
- 3) **Review Lipid Profile Screening Fee**
- 4) **4:30 Morgan Foster Community Health Assessment Presentation**
- 5) **Program Evaluations; Will carry over to next month depending on time**
- 6) **Other**

Next meeting: Tuesday, May 24 at 4 p.m. in the County Commission Room, BC Courthouse

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., May 24, 2011

Commissioner's Room 4:00 p.m.

Monthly Meeting

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

OLD BUSINESS:

- 1) **ACHIEVE grant update**
- 2) **Outreach Grant update**
- 3) **Home Care Update**
- 4) **Strategic Planning/Employee Appreciation 6/3**
- 5) **Other**

NEW BUSINESS:

- 1) **New Forms/Policies**
- 2) **Evaluation of the Director**
- 3) **Home Care Cost Report**
- 4) **Professional Person's Advisory meeting**
- 5) **Program Evaluations**
- 6) **Other**

Next meeting: Discuss meeting dates. Theresa at required Outreach grant meeting 6/26-6/29

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

Wed., July 6, 2011

Commissioner's Room 4:00 p.m.

Monthly Meeting

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

OLD BUSINESS:

- 1) **ACHIEVE grant update**
- 2) **Outreach Grant update**
- 3) **Home Care Update**
- 4) **Strategic Planning/Employee Appreciation update**
- 5) **Evaluation of the Director**
- 6) **Community Health Assessment Discussion**
- 7) **Other**

NEW BUSINESS:

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

Next meeting: July 26th 4pm

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., July 26, 2011

Monthly Meeting

No meeting this month due to lack of agenda items.

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., Aug.23, 2011

Commissioner's Room 4:00 p.m.

Monthly Meeting

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

OLD BUSINESS:

- 1) **ACHIEVE grant update**
- 2) **Outreach Grant update**
- 3) **Other**

NEW BUSINESS:

- 1) **Budget**
- 2) **Immunization Program changes**
- 3) **Flu charges**
- 4) **PERS retirement**
- 5) **Change to Living Well Classes (Angie)**
- 6) **New Forms/Policies**
- 7) **Other**

Next meeting: September 27, 4pm

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., Sept.27, 2011

Commissioner's Room 4:00 p.m.

Monthly Meeting

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

OLD BUSINESS:

- 1) **ACHIEVE grant update**
- 2) **Outreach Grant update**
- 3) **Budget**
- 4) **PERS retirement**
- 5) **Flu Charges**
- 6) **Other**

NEW BUSINESS:

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

Next meeting: October 25, 4pm

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., Oct. 25, 2011
Commissioner's Room 4:00 p.m.

NO OCTOBER BOARD MEETING DUE TO LACK OF AGENDA ITEMS.

Next meeting: Tuesday, Nov. 22, 4 p.m. in 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

Special Board Meeting

**Thurs., Nov.3, 2011
Commissioner's Room 12:00 noon**

CALL TO ORDER
APPROVAL OF AGENDA

NEW BUSINESS:

1. Innovation Advisors Program Application

Next meeting: November 22, 4pm

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.22, 2011

Commissioner's Room 4:00 p.m.

Monthly Meeting

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

OLD BUSINESS:

- 1) **ACHIEVE grant update**
- 2) **Outreach Grant update**
- 3) **New grant proposals update**
- 4) **Other**

NEW BUSINESS:

- 1) **New Forms/Policies**
- 2) **Tobacco Resolutions**
- 3) **Payment for Health Board meetings**
- 4) **Other**

Next meeting: ? January 24, 2012

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., Dec. 27, 2011

Commissioner's Room

NO DECEMBER BOARD MEETING DUE TO LACK OF AGENDA ITEMS.

Have a Wonderful, safe Holiday Season.

Next meeting: Tuesday, Jan. 22, 4 p.m. in Commission Room