

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

Friday, Jan. 10, 2014
Commissioner's Room 4:00 p.m.

CALL TO ORDER
APPROVAL OF AGENDA

NEW BUSINESS:

- 1) **FCCU building discussion**
- 2) **Energy consultant contract discussion**

Next meeting: Jan. 28, 2014 at 3 p.m.

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CERTIFIED HOME HEALTH AGENCY
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BOARD MEETING AGENDA

Special Meeting

Friday, Dec. 22, 2014
Commissioner's Room 12:00 p.m.

CALL TO ORDER
APPROVAL OF AGENDA

NEW BUSINESS:

- 1) **New building/renovations**
- 2) **Rent review**
- 3) **Tobacco ordinances**

Next meeting: Jan. 27, 2015 at 3:30 p.m.

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BOARD MEETING AGENDA

**Tues., Jan 28, 2014
Commissioner's Room 3:30 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) **Environmental Health update**
- 5) **Other**

NEW BUSINESS:

- 1) **Employee vaccine policy**
- 2) **Central Valley Health MOU/Environmental Health Policies**
- 3) **4pm: Russell Schell; Bobbi Hepper-Olson/phone**
- 4) **New Forms/Policies**
- 5) **Other**

Next meeting: February 25, 3:30

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CERTIFIED HOME HEALTH AGENCY
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BOARD MEETING AGENDA

**Tues., Feb 25, 2014
Commissioner's Room 3:30 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) CCHD Facilities update**
- 3) Other**

NEW BUSINESS:

- 1) Review Board of Health By-Laws**
- 2) Service Master Contract**
- 3) New Forms/Policies**
- 4) Other**

Next meeting: March 25, 3:30

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CERTIFIED HOME HEALTH AGENCY
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SPECIAL BOARD MEETING AGENDA

Special Meeting

Thurs, Mar. 13, 2014
FCCU building, 5 p.m.

CALL TO ORDER
APPROVAL OF AGENDA

OLD BUSINESS:

- 1) **CCHD Facilities update**

Next special meeting: March 20, 5 p.m. (tentative time), former FCCU building
Next monthly meeting: March 25, 3 p.m., Commission Room

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CERTIFIED HOME HEALTH AGENCY
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SPECIAL BOARD MEETING AGENDA

Special Meeting

Thurs., Mar. 20, 2014
Commission Room, 5 p.m.

CALL TO ORDER
APPROVAL OF AGENDA

OLD BUSINESS:

- 1) **CCHD Facilities**

Next monthly meeting: March 25, 3 p.m., Commission Room

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CERTIFIED HOME HEALTH AGENCY
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BOARD MEETING AGENDA

Tues., Mar 25, 2014
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) CCHD Facilities update**
- 3) Review Board of Health By-Laws**
- 4) Other**

NEW BUSINESS:

- 1) Public Health Outstanding Service Award**
- 2) New Forms/Policies**
- 3) Other**

Next meeting: April 22, 3:30

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CERTIFIED HOME HEALTH AGENCY
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BOARD MEETING AGENDA

**Tues., April 22, 2014
Commissioner's Room 3:30 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) **CCHD Facilities update**
- 3) **Other**

NEW BUSINESS:

- 1) **County Health Rankings**
- 2) **Mental Health Access meeting/study**
- 3) **Town Hall Meeting May 8th at noon at the Pavilion**
- 4) **Columbus Alcohol Policy Conference**
- 5) **New Forms/Policies**
- 6) **Other**

Next meeting: May 27, 3:30

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CERTIFIED HOME HEALTH AGENCY
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BOARD MEETING AGENDA

Tues., May 27, 2014
Commissioner's Room 3:30 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) **CCHD Facilities update**
- 3) **Town Hall Meeting May 8th at noon at the Pavilion**
- 4) **Professional Person's meeting**
- 5) **Other**

NEW BUSINESS:

- 1) **Program Evals**
- 2) **Fees Review/revise**
- 3) **New Forms/Policies**
- 4) **Other**

Next meeting: June 24, 3:30? or possibly set another date? I have a Regional Network QI training on 6/23 and 6/24 in Jamestown but will leave early if we are not able to find another date?

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CERTIFIED HOME HEALTH AGENCY
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BOARD MEETING AGENDA

Tues., June 25, 2014
Commissioner's Room 3:30 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) CCHD Facilities update**
- 3) Fees Review/revise (tabled at 5/27 meeting)**
- 4) Program Evals**
- 5) Other**

NEW BUSINESS:

- 1) 2015 mill levy request**
- 2) Regional Network**
- 3) New Forms/Policies**
- 4) Other**

Next meeting: July 22, 2014

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BOARD MEETING AGENDA

**Tues., July 22, 2014
Commissioner's Room 3:30 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) **CCHD Facilities update**
- 3) **Program Evals**
- 4) **Other**

NEW BUSINESS

- 1) **Renovation bids; Bobbi Hepper-Olson**
- 2) **Becky Kratz vacation**
- 3) **Staffing**
- 4) **Welcome Event**
- 5) **New Forms/Policies**
- 6) **Other**

Next meeting: August 26, 2014 at 3:30

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BOARD MEETING AGENDA

**Thurs., Aug 28, 2014
Commissioner's Room 3:30 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) **CCHD Facilities update**
- 3) **Signage for new building**
- 4) **Evaluation of Director**
- 5) **Mill levy request change**
- 6) **Other**

NEW BUSINESS

- 1) **2015 Budget**
- 2) **Fee Schedule Review/change**
- 3) **Home Care Cost Report review**
- 4) **New Forms/Policies**
- 5) **August 29, 10-12 Mental Health Access and SPF SIG**
- 6) **Other**

Next meeting: September 23, 2014 at 3:30

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BOARD MEETING AGENDA

Tues, Sept.23 2014
Commissioner's Room 3:30 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) CCHD Facilities update**
- 3) Signage for new building**
- 4) 2015 Budget**
- 5) SPF SIG update**
- 6) Other**

NEW BUSINESS

- 1) Other**

Next meeting: October 28, 2014 at 3:30

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CERTIFIED HOME HEALTH AGENCY
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BOARD MEETING AGENDA

Monthly Meeting

Tues, Oct. 28, 2014
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) **Barnes OTM Partnership update**
- 2) **CCHD Facilities update**
- 3) **SPF SIG update**
- 4) **Other**

NEW BUSINESS

- 1) **Regional Network Joint Powers Agreement**
- 2) **Other**

Next meeting: November ?? at 3:30 p.m. -- our normal meeting day falls on Thanksgiving, 2014.

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CERTIFIED HOME HEALTH AGENCY
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BOARD MEETING AGENDA

Special Meeting

Thurs, Nov. 13, 2014
Commissioner's Room 4:00 p.m.

CALL TO ORDER
APPROVAL OF AGENDA

NEW BUSINESS:

- 1) **FCCU interim Loan**
- 2) **Generator**
- 3) **Building/renovations**

Next meeting: November 25, 2014; 3:30 pm

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BOARD MEETING AGENDA

Tues. Nov. 25, 2014
Commissioner's Room 3:30 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) CCHD Facilities update**
- 3) SPF SIG update**
- 4) Other**

NEW BUSINESS

- 1) Tobacco E-Cigarette Resolution**
- 2) Staffing**
- 3) Other**

Next meeting: December 22 at 3:30 p.m. (?)

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CERTIFIED HOME HEALTH AGENCY
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BOARD MEETING AGENDA

Tues. Dec. 16, 2014
Commissioner's Room 3:30 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) **CCHD Facilities update**
- 3) **SPF SIG update**
- 4) **Other**

NEW BUSINESS

- 1) **Employee policy for position changes**
- 2) **Other**

Next meeting: January 27, at 3:30 p.m. (?)