



Public Health
Prevent. Promote. Protect.

City-County Health District

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BOARD MEETING AGENDA

Wed. Jan. 25, 2023
CCHD Conf. Rm. 3:30 pm

Monthly Meeting

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

OLD BUSINESS:

- 1) COVID-19 public health ongoing response
- 2) Facilities update
- 3) Single Audit update
- 4) USDA; parking lot project update/discussion
- 5) Health Equity video; tabled until December and January
- 6) Environmental Health – Diegel property
- 7) Amachi update
- 8) Legal Council question update

NEW BUSINESS

- 1) Local Tobacco Ordinance Discussion; Kaitlen Lee, RN, Tobacco Prevention Coordinator
- 2) Legislative update
- 3) Alzheimer's Barnes County Needs Assessment
- 4) Board meeting day/time change?
- 5) Administrator/Executive Officer evaluation
- 6) Strategic Planning discussion; approve mission, vision, values
- 7) Other

Next meeting: February 22, 3:30 pm CCHD conference room

In response to the declaration of national emergency due to the growing COVID-19 crisis in the United States, the Health Board of City-County Health District is asking for the public's cooperation in limiting interpersonal contact; therefore, we have implemented an option by which the public may tune in to the Health Board meeting via teleconference. Simply dial the number below and follow the instructions for the conference ID. Please note, this is a Fargo number, so use of cell phone, rather than landline, is recommended, to avoid charges.

Join Life Size Info for Public Access to Health Board Meetings

By your computer or another device: <https://guest.lifesize.com/286293>

+1 312-584-2401 United States, Fargo (Toll)

Conference ID: **286293**

If you download the Lifesize app, join as a guest, use this same ID number.