

415 2nd Avenue NE, Ste. 101 Valley City, ND 58072-3060 (701) 845-8518 • Fax (701) 845-8542 www.citycountyhealth.org

# **BOARD MEETING AGENDA**

Wednesday, March 26, 2025 CCHD Conf. Rm. 7:30 am

Monthly Meeting
CALL TO ORDER
APPROVAL OF AGENDA
SECRETARY'S MINUTES
DIRECTOR'S REPORT
FINANCIAL REPORT

## **NEW BUSINESS**

- 1. Environmental Health
  - a. Request to Send Certified Letter
  - b. Discuss Avian Influenza

### 2. Building/Grounds

- a. Update on South Central Human Service Center Reno
- b. Discuss Contractor Agreement

#### 3. Assets

a. 2021 Haulmark Trailer

### 4. Population Health Status

- a. Discuss Protection Levels for County
- b. Approve Communication Assets/Marketing Collateral

Next meeting: April 23, 2025 | 7:30 am CCHD conference room

<u>Remote Connection:</u> The public may join the Health Board meeting via teleconference. <u>Microsoft Teams</u> (click link) or visit <u>microsoft.com/en-us/microsoft-teams/join-a-meeting</u>

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