

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

Wed. Jan 4, 2015
CCHD conference room 3:30

CALL TO ORDER
APPROVAL OF AGENDA

NEW BUSINESS:

- 1) **Resolution to Support the Continuation of ND Tobacco Control Program**
- 2) **other**

Next meeting: January 24, 3:30 in the CCHD large conference room

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CERTIFIED HOME HEALTH AGENCY
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BOARD MEETING AGENDA

Special Meeting

Wed. Feb 15, 2015
CCHD conference room 3:00

CALL TO ORDER
APPROVAL OF AGENDA

NEW BUSINESS:

- 1) **CCHD Facilities discussion/planning**

Next meeting: February 24, 3pm

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CERTIFIED HOME HEALTH AGENCY
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BOARD MEETING AGENDA

Special Meeting

Thursday, June 8, 2017
CCHD conference room 3:30

CALL TO ORDER
APPROVAL OF AGENDA

NEW BUSINESS:

- 1) **Young People's Healthy Heart Program**
- 2) **Federally Qualified Health Center**

Next meeting: Tuesday, June 27, 2017 @ 3:30

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CERTIFIED HOME HEALTH AGENCY
PUBLIC HEALTH SERVICES
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BOARD MEETING AGENDA

Special Meeting

Thursday, June 15, 2017
CCHD conference room 12 noon

CALL TO ORDER
APPROVAL OF AGENDA

NEW BUSINESS:

- 1) Behavioral Health Grant**

Next monthly meeting: Tuesday, June 27, 2017 @ 3:30

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CERTIFIED HOME HEALTH AGENCY
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BOARD MEETING AGENDA

Monthly Meeting

**Tues., Mar. 28, 2017
CCHD Conf. Rm. 3:30 pm**

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 PFS update**
- 4) **Community Health Improvement Plan/Behavioral Health Coalition update**
- 5) **Electronic Health Record**
- 6) **Board picture**
- 7) **Other**

NEW BUSINESS

- 1) **Update fee schedule**
- 2) **Review health board bylaws**
- 3) **New policies**
- 4) **Other**

Next meeting: April 25, 3:30

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CERTIFIED HOME HEALTH AGENCY
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BOARD MEETING AGENDA

Monthly Meeting

**Fri, Feb. 24, 2017
CCHD Conf. Rm. 3:30 pm**

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

OLD BUSINESS:

- 1) **Other**

NEW BUSINESS

- 1) **Other**

**Due to illness of CCHD director, this will be an abbreviated meeting.*

Next meeting: March 28, 2017 @ 3:30

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BOARD MEETING AGENDA

**Tues., Mar. 28, 2017
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) **Barnes OTM Partnership update**
- 2) **CCHD Facilities update;**
- 3) **SPF PFS update**
- 4) **Community Health Improvement Plan/Behavioral Health Coalition update**
- 5) **Electronic Health Record**
- 6) **Board picture**
- 7) **Other**

NEW BUSINESS

- 1) **Update fee schedule**
- 2) **Review health board bylaws**
- 3) **New policies**
- 4) **Other**

Next meeting: April 25, 3:30 pm

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CERTIFIED HOME HEALTH AGENCY
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BOARD MEETING AGENDA

Monthly Meeting

Mon. April 24, 2017
CCHD Conf. Rm. 12 noon

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

OLD BUSINESS:

- 1) CCHD Facilities update**
- 2) Other**

NEW BUSINESS

- 1) New policies**
- 2) Other**

Next meeting: May 23, 3:30 pm

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BOARD MEETING AGENDA

Monthly Meeting

Tues. May 23, 2017
CCHD Conf. Rm. 3:30 pm

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

OLD BUSINESS:

- 1) **CCHD Facilities update**
- 2) **Human Resource update**
- 3) **Katie Beyer; SPF PFS update**
- 4) **Environmental Health**
- 5) **2017 County Health Rankings**
- 6) **Other**

NEW BUSINESS

- 1) **New policies**
- 2) **Other**

Next meeting: June 27, 3:30 pm

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BOARD MEETING AGENDA

Monthly Meeting

Wed. June 28, 2017
CCHD Conf. Rm. 3:30 pm

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

OLD BUSINESS:

- 1) **CCHD Facilities update**
- 2) **Other**

NEW BUSINESS

- 1) **New policies**
- 2) **Other**

Next meeting: July 25, 3:30 pm

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BOARD MEETING AGENDA

Tues. July 25, 2017
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) CCHD Facilities update**
- 2) Other**

NEW BUSINESS

- 1) New policies**
- 2) Other**

Next meeting: August 22, 3:30 pm

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CERTIFIED HOME HEALTH AGENCY
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BOARD MEETING AGENDA

Tues. Aug 22, 2017
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) CCHD Facilities update; windows, canopy, HVAC, **climb on to the roof!****
- 2) Other**

NEW BUSINESS

- 1) Outstanding Public Health Service Award**
- 2) New hire for opioid prevention grant**
- 3) Budget**
- 4) New policies**
- 5) Other**

Next meeting: I need to change the date! September 22 or 25?

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CERTIFIED HOME HEALTH AGENCY
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BOARD MEETING AGENDA

Monthly Meeting

Tues. Sept 25, 2017
CCHD Conf. Rm. 3:30 pm

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

OLD BUSINESS:

- 1) CCHD Facilities update; windows, roof**
- 2) New employee, Substance Use Prevention Coordinator**
- 3) Budget**
- 4) Other**

NEW BUSINESS

- 1) Director Evaluation**
- 2) CCHD Identity Standards**
- 3) New policies**
- 4) Other**

Next meeting: October 24, 2017

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BOARD MEETING AGENDA

Monthly Meeting

Tues. Oct. 24, 2017
CCHD Conf. Rm. 3:30 pm

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

OLD BUSINESS:

- 1) CCHD Facilities update; Bob Koeplin**
 - a. HVAC with Justin Mueller (30 minutes) 4:00**
 - b. Roof; review bids/options (30 minutes); 4:30**
- 2) Director Evaluation return forms to Sharon at 10/24 meeting**
- 3) CCHD Identity Standards; tabled last month. Review forms included in September board packets**
- 4) Other**

NEW BUSINESS

- 1) Meet Heather Kroeker, Substance Use Prevention Coordinator; 3:35**
- 2) Environmental Health issues with Marcie (15-30 minutes); 3:40**
- 3) New policies**
- 4) Other**

Next meeting: November 28, 2017

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BOARD MEETING AGENDA

Monthly Meeting

**Tues. Nov 28, 2017
CCHD Conf. Rm. 3:30 pm**

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

OLD BUSINESS:

- 1) CCHD Facilities update**
- 2) CCHD Identity Standards; tabled last month. Review forms included in September board packets**
- 3) Other**

NEW BUSINESS

- 1) Narcan standing order**
- 2) Suspending Services? Not able to find nurses currently**
- 3) New policies**
- 4) Other**

Next meeting: December 26, 2017

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BOARD MEETING AGENDA

Monthly Meeting

Tues. Dec 26, 2017
CCHD Conf. Rm. 3:30 pm

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

OLD BUSINESS:

- 1) CCHD Facilities update**
- 2) Nursing Services update**
- 3) Other**

NEW BUSINESS

- 1) Andrea Winter; On The Move**
- 2) Partnership for Success new campaign**
- 3) Other**

Next meeting: January 23, 2018