

City-County Health District

Public Health and Home Care

415 2nd Ave. NE, Suite 101

Valley City, ND 58072

Telephone 701-845-8518
FAX 701-845-8542
Web: www.citycountyhealth.org

CERTIFIED HOME HEALTH AGENCY
PUBLIC HEALTH SERVICES
SERVING BARNES COUNTY

BOARD MEETING AGENDA

Monthly Meeting

**Tues. Jan. 30, 2018
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) Marcie Bata, EHP; follow-up**
- 4) Other**

NEW BUSINESS

- 1) Barnes County Extension**
- 2) Other**

Next meeting: February 27, 2018

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CERTIFIED HOME HEALTH AGENCY
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BOARD MEETING AGENDA

Monthly Meeting (for February)

**Mon . Mar. 5, 2018
CCHD Conf. Rm. 4 pm**

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

OLD BUSINESS:

- 1) CCHD Facilities update; building taxes**
- 2) Copier**
- 3) Other**

NEW BUSINESS

- 1) Review Board By-laws**
- 2) Election of Officers**
- 3) Program Evals: Environmental Health**
- 4) Other**

Next meeting: March 27, 2018

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CERTIFIED HOME HEALTH AGENCY
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BOARD MEETING AGENDA

Tues. Mar. 27, 2018
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) Smoke Free Multi use Housing - Heather Schwehr**
- 2) Syringe Services - Heather Kroeker**
- 3) Responsible Beverage Server Training - Katie Beyer**
- 4) New renters on 2nd floor**
- 5) City Parking Lot Improvement assessment**
- 6) Program evals as available**
- 7) Other**

Next meeting: April ?, 2018 Theresa unable to meet on 4/24

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BOARD MEETING AGENDA

Monthly Meeting

**Fri. April 20, 2018
CCHD Conf. Rm. 1:00 pm**

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

OLD BUSINESS:

- 1) CCHD Facilities update**
- 2) Family Healthcare**
- 3) Other**

NEW BUSINESS

- 1) Environmental Health; Ashtabula Crossing**
- 2) Program evals as available**
- 3) Community Health Assessment \$\$**
- 4) Other**

Next meeting: May 22, 2018

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BOARD MEETING AGENDA

Monthly Meeting

**Tues. May 22, 2018
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) Home Care**
- 2) Preliminary budget**
- 3) Other**

Next meeting: June ? 2018

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CERTIFIED HOME HEALTH AGENCY
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BOARD MEETING AGENDA

Monthly Meeting

Tues. July 3, 2018
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) Home Care**
- 3) Environmental Health**
- 4) Other**

NEW BUSINESS

- 1) Equipment and Furniture purchase**
- 2) Credit cards**
- 3) Surveillance cameras**
- 4) Policies**
- 5) Other**

Next meeting: July 24, 2018 @ 3:30

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CERTIFIED HOME HEALTH AGENCY

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BOARD MEETING AGENDA

Monthly Meeting

**Wed., July 24, 2018
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) Home Care**
- 3) 2019 revised budget**
- 4) Other**

NEW BUSINESS

- 1) Policies**
- 2) Other**

Next meeting: August 22, 2018 @ 3:30

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BOARD MEETING AGENDA

Monthly Meeting

Wed., Aug. 22, 2018
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) Environmental Health board action**
- 3) Other**

NEW BUSINESS

- 1) 3:30 David Schelkopf and Jeff Differding; pesticide/larvicide use**
- 2) Environmental Health board action**
- 3) Policies**
- 4) Other**

Next meeting: September 25, 2018 @ 3:30

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BOARD MEETING AGENDA

Wed., Sept. 25, 2018
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) Administrator's evaluation**
- 2) Recreational marijuana**
- 3) Review CCHD benefits package**
- 4) Policies; review inclement weather and healthy foods policies**
- 5) Other**

Next meeting: October 23, 2018 @ 3:30

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BOARD MEETING AGENDA

Monthly Meeting

Wed., Oct. 23, 2018
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 benefits**
- 3) Other**

NEW BUSINESS

- 1) Staff member request**
- 2) Policies**
- 3) Other**

Next meeting: November 27, 2018 @ 3:30

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BOARD MEETING AGENDA

Tues. Nov. 27, 2018
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) Possible Consultant**
- 2) Christmas Holiday hours**
- 3) Lori Thompson, RN; resignation/retirement**
- 4) Tobacco Free ND Resolution**
- 5) Policies**
- 6) Other**

Next meeting: no meeting in December unless issues arise? January 22, 2019 @ 3:30

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BOARD MEETING AGENDA

Monthly Meeting

**Tues. Dec. 25, 2018
CCHD Conf. Rm. 3:00 pm**

No meeting in December.

Next meeting: January 22, 2019 @ 3 p.m.

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BOARD MEETING AGENDA

Special Meeting

**Wed. April 4, 2018
CCHD Conf. Rm. 12 noon**

CALL TO ORDER
APPROVAL OF AGENDA
FINANCIAL REPORT (remaining pieces)

OLD BUSINESS:

- 1) Rental Space 2nd Floor at CCHD**

NEW BUSINESS

- 1) none**

Next Board meeting: April ?, 2018 Theresa gone 4/24

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BOARD MEETING AGENDA

Thurs Oct 25, 2018

CCHD Conf. Rm. 5pm

Special Meeting

CALL TO ORDER
APPROVAL OF AGENDA

OLD BUSINESS:

- 1) **Septic variance request for the sale of the Henry and Sandra Bruns property**

NEW BUSINESS

- 1) **none**

Next Board meeting: November 27, 2018 @ 3:30

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BOARD MEETING AGENDA

Fri., Jan. 5, 2018

CCHD Conf. Rm. 9-11 am

Special Meeting

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

OLD BUSINESS:

- 1) **None**

NEW BUSINESS

- 1) **Federally Qualified Health Center discussion**

Next Board meeting: January 23, 2018