



Public Health
Prevent. Promote. Protect.

City-County Health District

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BOARD MEETING AGENDA

Wed. Oct. 25, 2023
CCHD Conf. Rm. 7:30 am

Monthly Meeting

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

OLD BUSINESS:

- 1) Facilities update; parking lot, generator (value/sale)
- 2) Environmental Health update
- 3) 2024 budget; will revise and share with the board in November
- 4) Update on Legal Services

NEW BUSINESS

- 1) 8am Meet Leslie Uecker
- 2) Pavement Improvement project 2024
- 3) Electro Watchman proposal
- 4) Contracts: Workforce Development grant (\$54,663; 11/123-11/30/27); PHEP workforce (\$48,684 now through 6/30/24)
- 5) Maternal Tobacco Program
- 6) Motion to add Katie Beyer to the CCHD checking account as a signator
- 7) Other

Next meeting: November 22, 7:30 am CCHD conference room

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://quest.lifesize.com/286293>

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

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