



Public Health
Prevent. Promote. Protect.

City-County Health District

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BOARD MEETING AGENDA

Wed. June 28, 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), window barrier
- 2) Environmental Health; Paul Diegel soil samples
- 3) Executive Session: the legal authority for closing this portion of the meeting is §44-52.1-12, §44-04-18.1(1), Ch. 23-01.3; and §12-60-16.5, §12-60-16.6.
 - a. Approve 05/26/23 Executive Session Summary
 - b. Update; review letter sent 6/5/23

NEW BUSINESS

- 1) 2024 budget
- 2) Add Katie Beyer as signatory on checking account
- 3) Leave Policy change request
- 4) Jail health services
- 5) Meet Dr. Ashley Horner, CCHD Health Officer as of 8/1/2023
- 6) Staff Appreciation 6/28 9am
- 7) Maintenance/Cleaning services, Cindy Schwehr
- 8) Bench estimate and approve honorary plaque
- 9) Other

Next meeting: June 28, 7:30 am 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.