



Public Health
Prevent. Promote. Protect.

City-County Health District

415 2nd Avenue NE, Ste. 101
Valley City, ND 58072-3011
(701) 845-8518 • Fax (701) 845-8542
www.citycountyhealth.org

BOARD MEETING AGENDA

Tues. Jan. 22, 2018

CCHD Conf. Rm. 3:00 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) Environmental Health/Marcie Bata, EHP
- 3) Other

NEW BUSINESS

- 1) Environmental Health/Marcie Bata, EHP
- 2) Electrical estimates
- 3) SACCHO Legislative Priorities
- 4) Temporary Employee Benefits
- 5) Policies
- 6) Other

Next meeting: February 26, 2019 @ 3:00



Public Health
Prevent. Promote. Protect.

City-County Health District

415 2nd Avenue NE, Ste. 101
Valley City, ND 58072-3011
(701) 845-8518 • Fax (701) 845-8542
www.citycountyhealth.org

BOARD MEETING AGENDA

Thurs., Feb. 21, 2019
CCHD Conf. Rm. 12:00 noon

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) Environmental Health/Marcie Bata, EHP
- 3) Other

NEW BUSINESS

- 1) Environmental Health/Marcie Bata, EHP
- 2) Pat Sand and Sheriff McClafin; building security assessment
- 3) Maternity Leave
- 4) Policies
- 5) Other

Next meeting: March 26, 2019



Public Health
Prevent. Promote. Protect.

City-County Health District

415 2nd Avenue NE, Ste. 101
Valley City, ND 58072-3011
(701) 845-8518 • Fax (701) 845-8542
www.citycountyhealth.org

BOARD MEETING AGENDA

Monday April 8, 2019
CCHD Conf. Rm. 12:00 noon

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) Environmental Health/Marcie Bata, EHP
- 3) Maternity Leave
- 4) Other

NEW BUSINESS

- 1) Community Health Needs Assessment discussion
- 2) Julia Anderson, RN; Home Care Quality Assurance/Performance Improvement (QAPI)
- 3) Pat Sand and Sheriff McClafin; building security assessment
- 4) Policies
- 5) Other

Next meeting: 3pm April 23, 2019



Public Health
Prevent. Promote. Protect.

City-County Health District

415 2nd Avenue NE, Ste. 101
Valley City, ND 58072-3011
(701) 845-8518 • Fax (701) 845-8542
www.citycountyhealth.org

BOARD MEETING AGENDA

Tuesday, April 23, 2019
CCHD Conf. Rm. 3pm

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) Environmental Health/Marcie Bata, EHP
- 3) Other

NEW BUSINESS

- 1) Program Evals: Certified Home Care, Public Health Home Visits, Health Tracks, Newborn Home Visits, Foot Care
- 2) Public Health Outstanding Service Award
- 3) Policies
- 4) Other

Next meeting: 3pm May 28, 2019



Public Health
Prevent. Promote. Protect.

City-County Health District

415 2nd Avenue NE, Ste. 101
Valley City, ND 58072-3011
(701) 845-8518 • Fax (701) 845-8542
www.citycountyhealth.org

BOARD MEETING AGENDA

Tuesday, May 28, 2019
CCHD Conf. Rm. 3pm

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) Program Evals for footcare and Health Tracks tabled from last month
- 3) Other

NEW BUSINESS

- 1) Harm reduction; syringe services: Julia Anderson, RN/DON
- 2) Food Code/Responsible Beverage Server discussion: Katie Beyer
- 3) Mock Bedroom and other Program updates: Katie Beyer
- 4) Environmental Health issue
- 5) Home care cost report
- 6) Administrator evaluation
- 7) Policies
- 8) Other

Next meeting: 3pm June 25, 2019



Public Health
Prevent. Promote. Protect.

City-County Health District

415 2nd Avenue NE, Ste. 101
Valley City, ND 58072-3011
(701) 845-8518 • Fax (701) 845-8542
www.citycountyhealth.org

BOARD MEETING AGENDA

Tuesday, June 25, 2019
CCHD Conf. Rm. 3 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) Program Evals for footcare and Health Tracks tabled from last month
- 3) Administrator Evaluation
- 4) Environmental Health; Marcie Bata 3:30 pm
- 5) Contract with Delmar McLean 4pm
- 6) Other

NEW BUSINESS

- 1) Budget
- 2) Electro Watchman estimate
- 3) County Health Rankings
- 4) Policies
- 5) Other

Next meeting: 3 pm July 23, 2019



Public Health
Prevent. Promote. Protect.

City-County Health District

415 2nd Avenue NE, Ste. 101
Valley City, ND 58072-3011
(701) 845-8518 • Fax (701) 845-8542
www.citycountyhealth.org

BOARD MEETING AGENDA

Tuesday, July 23, 2019
CCHD Conf. Rm. 3 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) Administrator Evaluation
- 3) Electro Watchman estimate
- 4) County Health Rankings
- 5) 2020 Budget
- 6) Other

NEW BUSINESS

- 1) Central Valley Health District Board meeting 8/19; 11:30-12:30; who could attend?
- 2) Immunization update – Kerry (3:30)
- 3) Policies
- 4) Other

Next meeting: 3 pm August 27, 2019



Public Health
Prevent. Promote. Protect.

City-County Health District

415 2nd Avenue NE, Ste. 101
Valley City, ND 58072-3011
(701) 845-8518 • Fax (701) 845-8542
www.citycountyhealth.org

BOARD MEETING AGENDA

Thursday, Aug. 22, 2019
CCHD Conf. Rm. 3 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) Administrator Evaluation
- 3) Electro Watchman estimate
- 4) Central Valley Health District Board meeting 8/19; 11:30-12:30; TW attend/phone. JBB attend/IVN ?
- 5) Mosquito spraying update
- 6) Other

NEW BUSINESS

- 1) Update regarding 8/20 Family Healthcare, CCHD, South Central Human Service Center meeting
- 2) Policies
- 3) Other

Next meeting: 3 pm September 24, 2019



Public Health
Prevent. Promote. Protect.

City-County Health District

415 2nd Avenue NE, Ste. 101
Valley City, ND 58072-3011
(701) 845-8518 • Fax (701) 845-8542
www.citycountyhealth.org

BOARD MEETING AGENDA

Tuesday, Sept. 24, 2019
CCHD Conf. Rm. 3 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) Electro Watchman estimate; still on hold?
- 3) Update on Family Healthcare
- 4) CCHD event 10/1/19
- 5) Other

NEW BUSINESS

- 1) Staff change?
- 2) Policies
- 3) Other

Next meeting: 3 pm October 22, 2019



Public Health
Prevent. Promote. Protect.

City-County Health District

415 2nd Avenue NE, Ste. 101
Valley City, ND 58072-3011
(701) 845-8518 • Fax (701) 845-8542
www.citycountyhealth.org

BOARD MEETING AGENDA

Tuesday, Oct. 22, 2019
CCHD Conf. Rm. 3 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) Electro Watchman estimate; still on hold?
- 3) CCHD event 10/1/19
- 4) Other

NEW BUSINESS

- 1) Accept resignation of Julia Anderson
- 2) Policies
- 3) Other

Next meeting: 3 pm November 26, 2019



Public Health
Prevent. Promote. Protect.

City-County Health District

415 2nd Avenue NE, Ste. 101
Valley City, ND 58072-3011
(701) 845-8518 • Fax (701) 845-8542
www.citycountyhealth.org

BOARD MEETING AGENDA

Tuesday, Nov. 26, 2019
CCHD Conf. Rm. 3 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) Electro Watchman estimate?
- 3) Staff update
- 4) Environmental Health follow-up
- 5) Other

NEW BUSINESS

- 1) Elevator
- 2) Policies
- 3) Other

Next meeting: 3 pm December ??; 4th Tuesday falls on Christmas Eve



Public Health
Prevent. Promote. Protect.

City-County Health District

415 2nd Avenue NE, Ste. 101
Valley City, ND 58072-3011
(701) 845-8518 • Fax (701) 845-8542
www.citycountyhealth.org

BOARD MEETING AGENDA

Thursday, Dec. 19, 2019
CCHD Conf. Rm. 4:30pm

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) Electro Watchman updated estimates
- 3) Elevator update
- 4) Robert Wood Johnson, Culture of Health Prize
- 5) Other

NEW BUSINESS

- 1) Policies; vacation
- 2) Other

Next meeting: 3 pm January 28, with Katie Beyer to provide updates and Becky will cover financials;

I am in Vietnam Jan. 20 thru Feb 1st.



Public Health
Prevent. Promote. Protect.

City-County Health District

415 2nd Avenue NE, Ste. 101
Valley City, ND 58072-3011
(701) 845-8518 • Fax (701) 845-8542
www.citycountyhealth.org

BOARD MEETING AGENDA

Wed, Oct 16, 2019
CCHD Conf. Rm. 1pm

Monthly Meeting

CALL TO ORDER
APPROVAL OF AGENDA
FINANCIAL REPORT

NEW BUSINESS

- 1) Staff changes
- 2) Change to Organizational chart

Next meeting: Tuesday 10/22/19 3pm