



Public Health
Prevent. Promote. Protect.

City-County Health District

415 2nd Avenue NE, Ste. 101
Valley City, ND 58072-3060
(701) 845-8518 • Fax (701) 845-8542
www.citycountyhealth.org

BOARD MEETING AGENDA

Wed. May 24, 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) COVID-19 public health emergency end 5/11/23
- 2) Facilities update; parking lot, generator; window proposals
- 3) Environmental Health – Diegel property; soil samples in May
- 4) Amachi update
- 5) Local Tobacco Ordinance update
- 6) Legislative update
- 7) 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 04/26/23 Executive Session Summary
 - b. Discuss return to work; next steps

NEW BUSINESS

- 1) Meet Meghan Velure, RN
- 2) Health Officer Discussion
- 3) Staff Appreciation 6/28 9am
- 4) CCHD Annual Report
- 5) 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.