



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

Tuesday Jan. 26, 2021
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; Bid from RJ's
- 2) COVID-19 public health response
- 3) Electronic sign update; Angie
- 4) Staff/contract employee update
- 5) Other

NEW BUSINESS

- 1) Annual Election of officers
- 2) Staff service awards: Kristen Bear, RN (20 years) Betty Olson, Administrative Services Coordinator, (35 years)
- 3) Legislative update
- 4) Other

Next meeting: 3pm, February 23, 2021

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



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

Tuesday Feb. 23, 2021
CCHD Conf. Rm. 12:30 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) Discuss SCHSC updates in lieu of rent
- 3) COVID-19 public health response
- 4) Electronic sign update; Angie
- 5) Legislative update
- 6) Staff/contract employee update
- 7) Other

NEW BUSINESS

- 1) Other

Next meeting: 3pm, March 23, 2021

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



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

Tuesday Mar. 23, 2021
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) Discuss SCHSC updates in lieu of rent
- 3) COVID-19 public health response
- 4) Electronic sign update; Angie
- 5) Legislative update
- 6) Staff/contract employee update
- 7) Other

NEW BUSINESS

- 1) Septic Variance for Ken Hursh; Marcie Bata
- 2) COVID policy revisions
- 3) Other

Next meeting: 3pm, April 27, 2021

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



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

Tuesday April 27, 2021
CCHD Conf. Rm. 12:00 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) COVID-19 public health response
- 3) Electronic sign update; Angie
- 4) Staff/contract employee update; meet the new staff
- 5) Other

NEW BUSINESS

- 1) Koslofsky septic system; Marcie Bata
- 2) Other

Next meeting: 3pm, May 25, 2021

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



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

Tuesday May 25, 2021
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) COVID-19 public health response
- 3) Electronic sign update; Angie
- 4) Environmental Health; Marcie
- 5) Home Care overview
- 6) Finance position
- 7) Other

NEW BUSINESS

- 1) Other

Next meeting: Thursday, June 17, 2021 at 3 p.m.

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



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

Tuesday June 17, 2021
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) COVID-19 public health response
- 3) Electronic sign update; Angie
- 4) Finance position
- 5) Other

NEW BUSINESS

- 1) Other

Next meeting: Tuesday July 27, 2021 at 3 p.m.

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



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

Tuesday July 27, 2021
CCHD Conf. Rm. 4:00 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) COVID-19 public health ongoing response
- 3) Electronic sign update; Angie
- 4) Finance position; update from Eide Bailly; 5:00 presentation
- 5) Other

NEW BUSINESS

- 1) Juneteenth Holiday (6/19)
- 2) 4:30: Paul Diegel Septic System discussion; Marcie Bata
- 3) Other

Next meeting: Tuesday August 24, 2021 at 3 p.m.

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



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

Friday August 27, 2021
CCHD Conf. Rm. 10:00 am

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) COVID-19 public health ongoing response
- 3) Finance and Eide Bailly update
- 4) Home Care Therapy
- 5) Other

NEW BUSINESS

- 1) 2022 Budget
- 2) 11:00 am: Paul Diegel Septic System discussion; Marcie Bata
- 3) Regular board meeting day/time change
- 4) Other

Next meeting: To be decided

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



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. Sept. 22, 2021
CCHD Conf. Rm. 8:00 am

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) COVID-19 public health ongoing response
- 3) Finance and Eide Bailly update
- 4) Home Care Therapy
- 5) 8:45am, Paul Diegel Septic System discussion; Marcie Bata
- 6) Other

NEW BUSINESS

- 1) Other

Next meeting: Wednesday October 27, 8am

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



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

Tues. Oct. 26, 2021
CCHD Conf. Rm. 3:00pm

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) COVID-19 public health ongoing response
- 3) Finance and Eide Bailly update
- 4) Home Care Therapy
- 5) Cyber Security update
- 6) Other

NEW BUSINESS

- 1) Additional contract question
- 2) Health Tracks
- 3) Angie Martin retirement
- 4) Meet Alexis Elton, Health Equity Coordinator
- 5) Other

Next meeting: Tuesday, November 23, 3pm

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



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

Tues. Nov. 23, 2021
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) COVID-19 public health ongoing response
- 3) Finance and Eide Bailly update
- 4) Home Care Therapy
- 5) Cyber Security update
- 6) Additional contract; tabled from October meeting
- 7) Health Tracks update
- 8) Angie Retirement update
- 9) Other

NEW BUSINESS

- 1) Official Oath Forms: Dalene Brock will notarize
- 2) Meet Evonne Johnson, Administrative Assistant
- 3) Theresa Will, Vacation
- 4) Meet Alexis Elton, Health Equity Coordinator
- 5) Other

Next meeting: Tuesday, November 23, 3pm

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



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

Tues. Dec. 28, 2021
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, parking lot
- 2) COVID-19 public health ongoing response
- 3) Finance and Eide Bailly update
- 4) Generator project update and letter
- 5) Angie Retirement party reminder; January 10, 2-4; courthouse basement
- 6) Other

NEW BUSINESS

- 1) CCHD Loan payoff discussion
- 2) Bakkegard and Schell proposal; Bob Koepplin
- 3) Replacing lighting to LED's; Bob Koepplin
- 4) Other

Next meeting: Tuesday, January 25, 3pm

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



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

Friday 6.4.21
12 noon, CCHD conference room

Monthly Meeting

CALL TO ORDER
APPROVAL OF AGENDA

NEW BUSINESS

- 1) Finance position; Eide Bailly proposal
- 2) Office vehicles

Next meeting: Thursday June 17, 2021 3pm

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



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, September 1
12:30pm CCHD or by lifesize

Monthly Meeting

CALL TO ORDER
APPROVAL OF AGENDA

NEW BUSINESS

- 1) Health Equity Coordinator position
- 2) ND Department of Health Workforce funds
- 3) Masking in school advocacy

Next meeting: September 22, 2021 8am

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 Lifesize 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



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, September 27, 2021
12:15pm CCHD or by lifesize

Monthly Meeting

CALL TO ORDER
APPROVAL OF AGENDA

NEW BUSINESS

- 1) Employee Cyber Security

Next meeting: October 26, 2021 3pm

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 Lifesize 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



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

Wednesday, October 6, 2021
12:00pm at CCHD or by lifesize

Monthly Meeting

CALL TO ORDER
APPROVAL OF AGENDA

NEW BUSINESS

- 1) Employee Cyber Security
- 2) Covid vaccination contracted staff

Next meeting: October 26, 2021 3pm

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 Lifesize 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