



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 Jan 28, 2020
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) Electro Watchman tabled (until February)
- 3) Elevator update
- 4) Other

NEW BUSINESS

- 1) Policies
- 2) Other

Next meeting: 3pm February 25, 2020



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 Feb. 20, 2020
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) Electro Watchman (tabled from December)
- 3) Elevator update
- 4) Other

NEW BUSINESS

- 1) Flood outlook; public health response
- 2) Policies
- 3) Other

Next meeting: 3pm March 24, 2020



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. 24, 2020
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) Elevator update
- 3) Other

NEW BUSINESS

- 1) COVID-19 public health response
- 2) Policies
- 3) Other

Next meeting: 3pm April 28, 2020

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

Conference ID: 286293



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, 28, 2020
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) COVID-19 public health response
- 3) Other

NEW BUSINESS

- 1) Federal Communications Commission COVID telehealth grant: Katie
- 2) Exempt employee overtime during a declared emergency
- 3) Mill levy request
- 4) 2021 preliminary budget
- 5) Policies
- 6) Other

Next meeting: 3pm May 26, 2020

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

+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 26, 2020
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
- 1) COVID-19 public health response
- 2) Updated interim budget
- 2) Federal Communications Commission COVID telehealth grant
- 3) Other

NEW BUSINESS

- 3) Policies
- 4) Other

Next meeting: 3pm May 26, 2020

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

+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 23, 2020
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) COVID-19 public health response
- 3) Federal Communications Commission COVID telehealth grant
- 4) Electronic sign
- 5) Other

NEW BUSINESS

- 1) Website redesign proposal
- 2) Policies
- 3) Other

Next meeting: 3pm July 28, 2020

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 28, 2020
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) COVID-19 public health response
- 3) Federal Communications Commission COVID telehealth grant
- 4) Electronic sign
- 5) Other

NEW BUSINESS

- 1) Biannual SSP report
- 2) Reforming States Task Force/Senator Judy Lee
- 3) Policies
- 4) Other

Next meeting: 3pm Aug. 25, 2020

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 August 25, 2020
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) COVID-19 public health response
- 3) Electronic sign update; Angie
- 4) Other

NEW BUSINESS

- 1) Policies
- 2) Other

Next meeting: 3pm Sept. 22, 2020

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 Sept. 22, 2020
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) COVID-19 public health response
- 3) Electronic sign update; Angie
- 4) Other

NEW BUSINESS

- 1) Staff/contract employee update
- 2) Policies
- 3) Other

Next meeting: 3pm October 27, 2020

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 Oct. 27, 2020
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) COVID-19 public health response
- 3) Electronic sign update; Angie
- 4) Staff/contract employee update
- 5) Other

NEW BUSINESS

- 1) Theresa Will Evaluation
- 2) Transfer of sick leave
- 3) Other

Next meeting: 3pm November 24, 2020

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 Nov. 24, 2020
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) COVID-19 public health response
- 3) Electronic sign update; Angie
- 4) Staff/contract employee update
- 5) Other

NEW BUSINESS

- 1) Staff salary
- 2) Other

Next meeting: 3pm December 22, 2020

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 Dec. 22, 2020
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) COVID-19 public health response
- 3) Electronic sign update; Angie
- 4) Staff/contract employee update
- 5) Other

NEW BUSINESS

- 1) Other

Next meeting: 3pm January 26, 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 58072-3011
(701) 845-8518 • Fax (701) 845-8542
www.citycountyhealth.org

BOARD MEETING AGENDA

Tuesday July 14, 2020
3pm; Lifesize

Monthly Meeting

CALL TO ORDER
APPROVAL OF AGENDA

NEW BUSINESS

- 1) Staff change; resignation Eileen Ryan, CNA
- 2) Contract discussion

Next meeting: Tuesday July 28, 2020

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

Wed. December 2, 2020
3pm; Lifesize

Monthly Meeting

CALL TO ORDER
APPROVAL OF AGENDA

OLD BUSINESS

- 1) Review Vehicle Bids: Miller Motors, Puklich Chevrolet and Stoudt Ross Ford
- 2) Trailer Bid; electric hitch add on
- 3) Market adjustment during the pandemic

Next meeting: 3pm; Tuesday, December 22, 2020

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