

***City-County Health District***  
**Public Health and Home Care**

BARNES COUNTY COURTHOUSE  
230 4<sup>TH</sup> Street NW Room 102  
Valley City, ND 58072

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Web: [www.co.barnes.nd.us/dept/cch/](http://www.co.barnes.nd.us/dept/cch/)

CERTIFIED HOME HEALTH AGENCY  
PUBLIC HEALTH SERVICES  
SERVING BARNES COUNTY

**BOARD MEETING AGENDA**

**Monthly Meeting**

**Tues. May 26, 2015**  
**New CCHD Facility 3:30 p.m.**

CALL TO ORDER  
APPROVAL OF AGENDA  
SECRETARY'S MINUTES  
DIRECTOR'S REPORT  
VOUCHERED EXPENSES  
FINANCIAL REPORT

**OLD BUSINESS:**

- 1) Barnes OTM Partnership update**
- 2) CCHD Facilities update**
- 3) SPF SIG update**
- 4) Tobacco smoke free workplace and e-cig ordinances**
- 5) Bakkegard and Schell contingency update**
- 6) Environmental Health update**
- 7) Other**

**NEW BUSINESS**

- 1) Public Health Outstanding Service Award**
- 2) AED**
- 3) Public Health Law training**
- 4) Professional Person's Committee meeting**
- 5) Staffing**
- 6) New policies**
- 7) Other**

**Next meeting: June 23 at 3:30 p.m.**