

**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

Telephone 701-845-8518  
FAX 701-845-8542  
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., August 28, 2012  
Commissioner's Room 4:00 p.m.**

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

OLD BUSINESS:

- 1) **ACHIEVE grant update**
- 2) **Chronic Disease Management update**
- 3) **Electronic Medical Records update**
- 4) **Community Health Assessment August 28<sup>th</sup> 8am-12noon**
- 5) **Erma Overby Scholarship update**
- 6) **Other**

NEW BUSINESS:

- 1) **2013 Budget**
- 2) **Zostavax standing orders**
- 3) **New Forms/Policies**
- 4) **Other**

**Next meeting: Tuesday, September 25, 4pm**