

City-County Health District
Public Health and Home Care

BARNES COUNTY COURTHOUSE
230 4TH Street NW Room 102
Valley City, ND 58072

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CERTIFIED HOME HEALTH AGENCY
PUBLIC HEALTH SERVICES
SERVING BARNES COUNTY

BOARD MEETING AGENDA

Monthly Meeting

Tues., Jan.22, 2013
Commissioner's Room 3:00 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) Erma Overby Scholarship update**
- 4) Community Health Assessment update**
- 5) Other**

NEW BUSINESS:

- 1) Election of Officers**
- 2) Annual review of by-laws**
- 3) Public Health Legislative Priorities**
- 4) Fee change**
- 5) Interactive Video Network System Changes**
- 6) Other grant application updates**
- 7) New Forms/Policies**
- 8) Other**

Next meeting: Tuesday, February 26, 3 pm