

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., Sept. 25, 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) Erma Overby Scholarship update**
- 4) Community Health Assessment**
- 5) 2013 Budget**
- 6) Other**

NEW BUSINESS:

- 1) CCHD Continuity of Operations Plan**
- 2) Public Health Accreditation**
- 3) SANE/SART**
- 4) New Forms/Policies**
- 5) Other**

Next meeting: Tuesday, October, 4pm