

 BOTTINEAU COUNTY | 701.228.3101
 MCLEAN COUNTY (GARRISON) | 701.463.2641
 SHERIDAN COUNTY | 701.363.2506

 BURKE COUNTY | 701.377.2316
 MCLEAN COUNTY (WASHBURN) | 701.462.3330
 WARD COUNTY (KENMARE) | 701.385.4328

 MCHENRY COUNTY | 701.537.5732
 RENVILLE COUNTY | 701.756.6383
 WARD COUNTY (MINOT) | 701.852.1376

## First District Health Unit Board of Health February 15, 2024 4:30 p.m. – First District Health Unit *Meeting Agenda*

- 1. Pledge of Allegiance
- 2. Meeting called to order
- 3. Roll Call
- 4. Consideration and approval of the November 9, 2023 Board of Health minutes
- 5. Consideration of Expenditures for Quarter ending December 31, 2023
- 6. Consideration of Financial Statements for Quarter ending December 31, 2023
- 7. Political Climate on Health Equity Bismarck/SSP Program in Grand Forks
- 8. Request for Board Action Travel Expense Reimbursement
- 9. Request for Board Action Sewer Code
- 10. Request for Board Action Immunizatin Policy Update
- 11. FDHU Update
  - a. Program Review-Good Neighbor Project-Becks Beitscher
  - b. Public Health Infrasture and Workforce Grant (PHIG)
  - c. CredibleMind
- 12. Quarterly Reports
- 13. Adjournment