



Public Health
Prevent. Promote. Protect.

ND State Association of City and County Health Officials
MEETING AGENDA

8:00 a.m. – 3:00 p.m. December 7, 2011

Comfort Inn, 1030 E Interstate Avenue, Bismarck, ND

1. Call to Order, Additional Agenda Items – 8:00 a.m.
2. Minutes and Financial Report – 8:05 a.m.
3. Legislative Discussion– 8:45 a.m.
 - A) Measure 2
 - B) Immunizations – discuss question list from e-mail[Conference Call with Senator Judy Lee– 10:00 a.m. – tentative]
—— Break–15 minutes ——
4. Update on Grants– 11:00 a.m.:
 - A) Community Transformation Grants, Kelly Nagel
 - B) NACCHO Accreditation Initiative, Tami & Kelly
 - C) County Health Rankings
 - D) Dept. of Human Services—— Break–15 minutes ——
- **WORKING LUNCH 12:00–12:45 p.m. (\$10.50 each)****
Committee Updates:
WW–Ruth, PHEP-Sherry, CTG-Robin,
Tobacco– Theresa, MCH-Paula, etc.
—— Break–15 minutes ——
5. Patient-Centered Medical Home, Melissa Olson - 1:00 p.m.
6. 2012 Immunization Contracts, Molly Sander - 1:30 p.m.

—— Break–5 minutes ——
7. ND Department of Health, Arvy Smith–2:00 p.m.
8. Adjourn