CITY OF CASPER-NATRONA COUNTY HEALTH DEPARTMENT

BOARD OF HEALTH MEETING

APRIL 20TH, 2023

Virtual by Zoom or in person in the ELKHORN Conference Room

ZOOM LINK: https://us02web.zoom.us/j/87004530768

Phone: 1 253 215 8782  Passcode: 87004530768

5:30 PM

I. AGENDA/MINUTES
   a. Previous Meeting Minutes/Notes
      i. MARCH meeting minutes*

II. BUDGET/FINANCIAL
    a. FINANCIALS
       i. MARCH Financials*
       ii. Payment History Report
       iii. WYOSTAR Transfer*
       iv. FY24 PROPOSED BUDGET*

III. BOARD
    a. Next Meeting Date
       i. Proposed Meeting Date May 18th, 2023*
       ii. Board Bylaws*
       iii. Board vacancies
       iv. Employee Handbook*
       v. Board Retreat
IV. HEALTH OFFICER
   i. Health Officer Report

V. DIVISION REPORTS

   a. ADMINISTRATION-Anna
      i. General Administration
         1. Reporting grid-updated, please review
         2. Strategic Planning MAPP (Mobilizing for Action through Planning and Partnerships -TABLED
         3. Building update
         4. Employee Market Study
         5. Wyoming Department of Health Education opportunity
         6. Job announcements
            a. Nurse/HIV Case Management
         7. Gambling-County Commissioners

   b. COMMUNITY PREVENTION-Hailey
      i. Community Prevention
      ii. Wyoming Cancer Resource Services (WCRS)
      iii. Wyoming Cancer Coalition (WYCC)
      iv. Healthy Heart/Healthy U
      v. Wyoming AIDS Education and Training Center

   c. ENVIRONMENTAL HEALTH-Ruth
      i. Voluntary National Retail Food Regulatory Program Standards-Discussion
      ii. Serve Safe
d. **NURSING PROGRAMS**
   
i. **DISEASE PREVENTION CLINIC-Amanda**
   
   1. Site Visit

ii. **ADULT HEALTH PROGRAM-Mary Ann**

   1. Expedition
   2. HIV Case Management

iii. **MATERNAL CHILD HEALTH PROGRAM- Tonya**

   1. Site Visit

e. **PUBLIC HEALTH PREPAREDNESS- Tammy**

   1. Site Visit

f. **City of Casper/City of Mills/County Liaison**

g. **Board Member Reports**

h. **Adjourn**