



Chelan-Douglas Health District

200 Valley Mall Parkway, East Wenatchee, WA 98802

Preliminary Board of Health Meeting Agenda May 17, 2021 at 3:00 pm

This Board meeting will be remotely via Zoom conference call per Proclamation 20-28 by the Governor Amending Proclamation 20-05. Participants can attend via computer or phone. Meeting attendance instructions are posted on the landing page of cdhd.wa.gov

- I. **General Business:**
 - a. Call Meeting to Order

- II. **Consent Agenda:**
 - a. Approval of the April 19, 2021 Board Meeting Minutes
 - b. Approval of April Payroll in the amount of \$ 253,083.42
 - c. Approval of April Benefits in the amount of \$ 82,135.78
 - d. Approval of Payment of 2021 Vouchers No. 20210319-20210385
in the amount of \$ 415,331.99

- III. **Program Update:**
 - a. Epidemiologist Update
 - b. Vaccine Update

- IV. **Board Discussion:**
 - a. Environmental Health – Outstanding Food Permits
 - b. COVID-19 Overtime Compensation

- V. **Public Comment:**

- VI. **New Business:**

- VII. **Unfinished Business:**
 - b. IT Infrastructure improvements/ Cybersecurity

- VIII. **Reports:**
 - a. Fiscal/Human Resource Report – Luke Davies
 - b. Personal Health Report – Cari Hammond Page 10
 - c. Health Communications Report– Veronica Farias Page 15
 - d. Administrator/Environmental Health Report – Luke Davies

- IX. **Adjournment**