



Chelan-Douglas Health District

200 Valley Mall Parkway, East Wenatchee, WA 98802

Preliminary Board of Health Meeting Agenda April 19, 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 March 15, 2021 Board Meeting Minutes
 - b. Approval of March Payroll in the amount of \$ 252,722.18
 - c. Approval of March Benefits in the amount of \$ 86,883.33
 - d. Approval of Payment of 2021 Vouchers No. 20210184-20210300
in the amount of \$ 615,162.46

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

- IV. **Board Discussion:**

- V. **Public Comment:**

- VI. **New Business:**
 - a. Ratification of Amendment 18 and 19 and Approval of Amendment 20 for the Consolidated Contract with Department of Health
 - b. House Bill 1152

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

- VIII. **Reports:**
 - a. Fiscal/Human Resource Report – Luke Davies
 - b. Personal Health Report – Cari Hammond Page 12
 - c. Health Communications Report– Veronica Farias Page 17
 - d. Administrator/Environmental Health Report – Luke Davies

- IX. **Adjournment**