

**Preliminary Board of Health Meeting Agenda
August 17, 2020 at 3 pm**

This Board meeting will be held remotely via Zoom conference call. 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 July 20, 2020 Board Meeting Minutes
 - b. Approval of July Payroll in the amount of \$229,384.35
 - c. Approval of July Benefits in the amount of \$81,866.82
 - d. Approval of Payment of 2020 Vouchers No. 20200393-20200456
in the amount of \$83,937.95
 - e. Contract Matrix:
 - i. Consolidated Contract CLH18238 Amendment 15
 - ii. Consolidated Contract CLH18238 Amendment 16

- III. **Program Update:** Update of Organizational Chart – Bruce Buckles

- IV. **Board Discussion:**

- V. **Public Comment:**

- VI. **New Business:**
 - a. Interlocal Agreement
 - b. Ratification of Action at Emergency Meeting 8/7/20
 - i. Unified Policy Group
 - ii. Assistance of Emergency Management Type 3 Team

- VII. **Unfinished Business: Internal Needs Assessment – Bruce Buckles**
- VIII. **Reports:**
 - a. Fiscal Report - Kandis Boersema pages 10-19
 - b. Personal Health Report – Cari Hammond pages 20-24
 - c. Health Communications Report– Veronica Farias pages 25-26
 - d. Environmental Health Report -- Hilary Knelleken pages 27-28
 - e. Health Officer Report – Dr. Malcom Butler
 - f. Administrator Report – Bruce Buckles

- IX. **Adjournment**