

**Chelan-Douglas Health District  
200 Valley Mall Parkway, East Wenatchee  
Preliminary Board of Health Agenda**

*July 20, 2020*

This Board meeting will be held remotely via Zoom conference call. Participants can attend via computer or phone. Meeting log-in and call-in instructions are posted on [cdhd.wa.gov](http://cdhd.wa.gov)

- I. **General Business:**
  - A. Call Meeting to Order
  
- II. **Consent Agenda:**
  - A. Approval of the June 15, 2020 Board Meeting Minutes
  - B. Approval of the June 26, 2020 and July 2, 2020 Special Board Meeting Minutes
  - C. Approval of June Payroll in the amount of \$243,689.09
  - D. Approval of June Benefits in the amount of \$83,692.95
  - E. Approval of Payment of 2020 Vouchers No. 20200319-20200392 in the amount of \$97,804.23
  - F. Contract Matrix:
    - 1. Children with Special Needs – Workfirst – Contract 1963-63224 – Amendment #1
    - 2. ABCD Dental Services Contract K2737 – Amendment #2
  
- III. **Program Update:** Internal Needs Assessment – Bruce Buckles
  
- IV. **Board Discussion:**
  - Opening CDHD to in-person services – Bruce Buckles
  - National Search for Administrator Position
  
- V. **Public Comment:**
  
- VI. **New Business:**
  
- VII. **Unfinished Business:**
  
- VIII. **Reports:**
  - A. Fiscal Report - Kandis Boersema pages 16-25
  - B. Personal Health Report – Cari Hammond pages 26-29
  - C. Health Communications Report– Veronica Farias page 30
  - D. Environmental Health Report -- Hilary Knelleken pages 31-32
  - E. Health Officer Report – Dr. Malcom Butler
  - F. Administrator Report – Bruce Buckles
  
- IX. **Adjournment:**