

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

**June 15, 2020**

**Monday's Board meeting will be held remotely via Zoom conference call.**

**I. General Business:**

A. Call Meeting to Order

**II. Consent Agenda:**

- A. Approval of the May 18, 2020 Board Meeting Minutes and Special Board Meeting Minutes that include May 7<sup>th</sup>, May 11<sup>th</sup>, May 13<sup>th</sup>, May 26<sup>th</sup>, June 1<sup>st</sup>, and June 5, 2020
- B. Approval of May Payroll in the amount of \$248,441.41
- C. Approval of May Benefits in the amount of \$85,449.37
- D. Approval of Payment of 2020 Vouchers No. 20200262-20200318 in the amount of \$81,727.72
- E. Contract Matrix:
  - 1. Consolidated Contract CLH18238 Amendment 14-FFY21 USDA WIC CLIENT SVS CONTRACTS
  - 2. Consolidated Contract CLH18238 Amendment 14 – FFY20 USDA WIC CLIENT SVS CONTRACTS
  - 3. Consolidated Contract CLH18238 Amendment 14 – Sanitary Survey Fees (FO-E) SS-State
  - 4. Consolidated Contract CLH18238 Amendment 14 – Yr 22 SRF - Local Asst (15%) (FO-E) SS
  - 5. Consolidated Contract CLH18238 Amendment 14 – Yr 22 SRF - Local Asst (15%) (FO-E) TA

**III. Program Update:** COVID Case Management Team-Carol McCormick

**IV. Board Discussion:**

**V. Public Comment:**

**VI. New Business:** COVID Response Plan

**VII. Unfinished Business:**

**VIII. Reports:**

- A. Support Services - Kandis Boersema page 21-30
- B. Personal Health Services – Carol McCormick page 31-33
- C. Health Communications – Veronica Farias page 34
- D. Environmental Health Services-Hilary Knelleken page 35-36
- E. Administrator's Report-Barry Kling

**IX. Adjournment:**