

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

March 16, 2020

I. General Business:

A. Call Meeting to Order

II. Consent Agenda:

- A. Approval of the February 24, 2020 Board Meeting Minutes
- B. Approval of February Payroll in the amount of \$223,064.97
- C. Approval of February Benefits in the amount of \$79,657.29
- D. Approval of Payment of 2020 Vouchers No. 20200092-20200127 in the amount of \$21,310.55
- E. Contract Matrix:
 - 1. Consolidated Contract CLH18238 Amendment 12 – Office of Drinking Water Group A Program / Sanitary Survey Fees
 - 2. Consolidated Contract CLH18238 Amendment 12 – Office of Drinking Water Group A Program / Local Assistance
 - 3. Consolidated Contract CLH18238 Amendment 12 – Office of Drinking Water Group A Program / Local Assistance – TA
 - 4. Consolidated Contract CLH18238 Amendment 12 – Foundational Public Health Services (FPHS) Regional Epidemiology
 - 5. Consolidated Contract CLH18238 Amendment 12 – Foundational Public Health Services (FPHS) Regional Epidemiology

III. Program Update: COVID 19 Response

IV. Board Discussion:

V. Public Comment:

VI. New Business:

VII. Unfinished Business:

VIII. Reports:

- A. Support Services - Kandis Boersema page 6-13
- B. Personal Health Services – Carol McCormick page 14-17
- C. Health Communications – Veronica Farias page 18
- D. Environmental Health Services-Hilary Knelleken page 19
- E. Administrator’s Report-Barry Kling

IX. Closed Session: RCW 42.30.140(b) Collective Bargaining

X. Adjournment: