

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

February 24, 2020

I. General Business:

A. Call Meeting to Order

II. Consent Agenda:

A. Approval of the January 27, 2020 Board Meeting Minutes

B. Approval of January Payroll in the amount of \$221,824.79

C. Approval of January Benefits in the amount of \$78,595.29

D. Approval of Payment of 2020 Vouchers No. 20200047-20200091 in the amount of \$43,036.70

E. Contract Matrix:

1. Voluntary National Retail Food regulatory Program/Standards Grant Program-Continuing Education & Training Project

2. Voluntary National Retail Food Regulatory Program/Standards Grant Program-HACCP Principles and Foodborne Illness/Food Defense Preparedness and Response Projects

3. Voluntary National Retail food Regulatory Program/Standards Grant Program-Continuing Education & Training Project

III. Program Update: Coronavirus Update-Joyous Van Meter

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 – Cari Hammond page 14-17

C. Health Communications – Veronica Farias page 18

D. Administrator/ Environmental Health Services-Barry Kling page 19-20

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

X. Adjournment: