

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

January 27, 2020

I. General Business:

- A. Call Meeting to Order
- B. Election of Officers

II. Consent Agenda:

- A. Approval of the December 16, 2019 Board Meeting Minutes
- B. Approval of December Payroll in the amount of \$232,340.03
- C. Approval of December Benefits in the amount of \$79,915.65
- D. Approval of Payment of 2019 Vouchers No. 20190791-20190824 in the amount of \$15,875.86
- E. Approval of Payment of 2020 Vouchers No.202000001-20200046 in the amount of \$25,992.32
- F. Contract Matrix:
 - 1. Community Learning Grant
 - 2. Consolidated Contract-CLH18238 Amendment 11-Healthy Communities
 - 3. Consolidated Contract-CLH18238 Amendment 11-FPH Lead Case Mgmt
 - 4. Consolidated Contract-CLH18238 Amendment 11-FFY20 WIC Client SVS Contracts
 - 5. Consolidated Contract-CLH18238 Amendment 11-FFY20 CSS USDA BF Peer Counseling
 - 6. Consolidated Contract-CLH18238 Amendment 11-FFY19 PHEP BP1 LHJ Funding

III. Program Update: Community Health Needs Assessment-Veronica Farias

IV. Board Discussion:

V. Public Comment:

VI. New Business:

VII. Unfinished Business:

VIII. Reports:

- A. Support Services - Kandis Boersema page 5-13
- B. Personal Health Services – Carol McCormick page 14-20
- C. Health Communications – Veronica Farias page 21
- D. Administrator/ Environmental Health Services-Barry Kling page 22-24

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

X. Adjournment: