

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

December 16, 2019

- I. General Business:**
- II. Consent Agenda:**
 - A. Approval of the November 18, 2019 Board Meeting Minutes
 - B. Approval of November Payroll in the amount of \$230,554.77
 - C. Approval of November Benefits in the amount of \$81,025.75
 - D. Approval of Payment of 2019 Vouchers No. to 20190744-20190790 in the amount of \$33,075.32
- III. Program Update:** Needle Exchange Program-Julie Reckard, PhD
- IV. Board Discussion:**
- V. Public Comment**
- VI. New Business:**
- VII. Unfinished Business:** 2nd reading of 2020 Budget-Kandis Boersema
- VIII. Reports:**
 - A. Support Services - Kandis Boersema page 6-12
 - B. Personal Health Services – Carol McCormick page 13-16
 - C. Health Communications – Veronica Farias page 17
 - D. Administrator/ Environmental Health Services-Barry Kling page 18-19
- IX. Closed Session:** RCW 42.30.140(b) Collective Bargaining
- X. Adjournment:**