

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

September 16, 2019

I. General Business:

II. Consent Agenda:

- A. Approval of the August 19, 2019 Board Meeting Minutes
- B. Approval of August Payroll in the amount of \$221,707.77
- C. Approval of August Benefits in the amount of \$79,488.55
- D. Approval of Payment of 2019 Vouchers No. to 20190530-20190596
in the amount of \$108,655.77
- E. Contract Matrix:
 - 1. Children with Special Needs – 1763-96687 Workfirst Amendment #2
 - 2. Children with Special Needs – 1963-63224 Workfirst
 - 3. Consolidated Contract CLH18238 Amendment 10 – Healthy Communities
 - 4. Consolidated Contract CLH18238 Amendment 10–Maternal & Child Health Block Grant
 - 5. Consolidated Contract CLH18238 Amendment 10 – Office of Emergency Preparedness & Response
 - 6. Consolidated Contract CLH18238 Amendment 10 – Foundational Public Health Services (FPHS)
 - 7. Consolidated Contract CLH18238 Amendment 10 – Foundational Public Health Services (FPHS)
 - 8. Consolidated Contract CLH18238 Amendment 10 – Drinking Water Group A (TA)
 - 9. Consolidated Contract CLH18238 Amendment 10 – Drinking Water Group A (SS)
 - 10. Consolidated Contract CLH18238 Amendment 10 – Drinking Water Group A (TA)
 - 11. Consolidated Contract CLH18238 Amendment 10 – Drinking Water Group A (SS)
 - 12. Consolidated Contract CLH18238 Amendment 10 – Drinking Water Group B

III. Program Update: NC ACH Update-John Schapman

IV. Board Discussion:

V. Public Comment

VI. New Business:

VII. Unfinished Business:

VIII. Reports:

- A. Support Services - Kandis Boersema page 6-15
- B. Personal Health Services – Carol McCormick page 16-18
- C. Health Communications – Veronica Farias page 19
- D. Administrator/ Environmental Health Services-Barry Kling page 20-21

IX. Adjournment