

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

August 19, 2019

I. General Business:

II. Consent Agenda:

- A. Approval of the July 15, 2019 Board Meeting Minutes
- B. Approval of July Payroll in the amount of \$228,369.49
- C. Approval of July Benefits in the amount of \$81,077.97
- D. Approval of Payment of 2019 Vouchers No. to 20190465-20190529 in the amount of \$50,791.33
- E. Contract Matrix:
 - 1. Consolidated Contract CLH18238 Amendment 9-Imms-Hep B
 - 2. Consolidated Contract CLH18238 Amendment 9-VFC Ops
 - 3. Consolidated Contract CLH 18238 Amendment 9-VFC Ops
 - 4. Interlocal Agreement Home Visiting Services Account-Contract #20-1167
 - 5. Solid Waste Management Local Solid Waste Financial Assistance Agreement-SWMLSWFA-2019-CDHDED-00104

III. Program Update: Homeless & Hepatitis A

IV. Board Discussion:

V. Public Comment

VI. New Business:

VII. Unfinished Business: Motion on Onsite Test Holes

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

IX. Adjournment