

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

May 20, 2019

I. General Business:

II. Consent Agenda:

- A. Approval of the April 15, 2019 Board Meeting Minutes
- B. Approval of April Payroll in the amount of \$223,942.83
- C. Approval of April Benefits in the amount of \$81,527.93
- D. Approval of Payment of 2019 Vouchers No. to 20190216-20190323
in the amount of \$106,717.27
- E. Contract Matrix:
 - 1. Consolidated Contract CLH18238 Amendment 8-Lead Environments of Children
 - 2. Consolidated Contract CLH18238 Amendment 8-Farmers Market Nutritional Program
(FMNP) Program Mgmt.

III. Program Update: TOGETHER for Youth Presentation

IV. Board Discussion:

V. Public Comment

VI. New Business:

VII. Unfinished Business:

VIII. Reports:

- A. Support Services - Kandis Boersema page 5-12
- B. Personal Health Services – Carol McCormick page 13-18
- C. Health Communications – Veronica Farias page 19
- D. Administrator/ Environmental Health Services-Barry Kling page 20
 - Summary of Food Safety Committee Meeting page 21
 - Procedure on Timing of CDHD Enforcement Measures page 22

IX. Adjournment