

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

January 28, 2019

I. General Business:

- A. Call Meeting to Order
- B. Introduction of new Board Members
- C. Election of Officers

II. Consent Agenda:

- A. Approval of the December 17, 2018 Board Meeting Minutes
- B. Approval of December Payroll in the amount of \$224,293.48
- C. Approval of December Benefits in the amount of \$76,640.36
- D. Approval of Payment of 2018 Vouchers No. to 201800823-20180855 in the amount of \$35,465.11
- E. Approval of Payment of 2019 Vouchers No. to 201900001-20190055 in the amount of \$38,032.09
- F. Contract Matrix:
 - 1. Consolidated Contract-CLH18238 Amendment 6-Maternal & Child Health Block Grant
 - 2. Consolidated Contract-CLH18238 Amendment 6-FFY19 WIC Program Management
 - 3. Consolidated Contract-CLH18238 Amendment 6-FFY20 WIC Program Management
 - 4. Consolidated Contract-CLH18238 Amendment 6-FFY20 WIC Program Management
 - 5. Consolidated Contract-CLH18238 Amendment 6-FFY16 Cascades USDA WIC Program Management
 - 6. Consolidated Contract-CLH18238 Amendment 6-FFY19 CSS USDA BF Peer Counseling
 - 7. Interlocal Agreement-Home Visiting Services Account: Nurse Family Partnership-DCYF Contract #18-1296

III. Program Update: Overview of Support Staff Duties/Level of Responsibilities & Training-Kandis Boersema

IV. Board Discussion:

V. Public Comment

VI. **New Business:** Foundational Public Health Services-Barry Kling page 4-5

VII. **Unfinished Business:**

VIII. **Reports:**

- A. Support Services - Kandis Boersema page 6-12
- B. Personal Health Services – Carol McCormick page 14-15
- C. Health Communications – Veronica Farias page 20
- D. Administrator/ Environmental Health Services-Barry Kling page 21-22

IX. **Adjournment**