



Chelan-Douglas Health District

200 Valley Mall Parkway, East Wenatchee, WA 98802

Preliminary Board of Health Meeting Agenda August 16, 2021 at 3:00 pm

This Board meeting will be remotely via Zoom conference call per Proclamation 20-28 by the Governor Amending Proclamation 20-05. Participants can attend via computer or phone. Meeting attendance instructions are posted on the landing page of cdhd.wa.gov

- I. **General Business:**
 - a. Call Meeting to Order

- II. **Consent Agenda:**
 - a. Approval of the July 19, 2021 Board Meeting Minutes
 - b. Approval of July Payroll in the amount of \$ 363,500.73
 - c. Approval of July Benefits in the amount of \$ 104,750.54
 - d. Approval of Payment of 2021 Vouchers No. 20210585-20210710
in the amount of \$ 294,343.15

- III. **Program Update:**
 - a. Epidemiologist Update
 - b. Vaccine Update

- IV. **Board Discussion:**
 - a. Covid Delta Variant Mitigation Strategies

- V. **Public Comment:**

- VI. **New Business:**

- VII. **Unfinished Business:**
 - a. Capital Improvements

- VIII. **Reports:**
 - a. Fiscal Report – Diane Forhan
 - b. Personal Health Report – Cari Hammond Page 12
 - c. Health Communications Report– Veronica Farias Page 16
 - d. Environmental Health Report – Rob Eastman
 - e. Administrator Report– Luke Davies
 - a. Human Resources

- IX. **Adjournment**

- X. **Closed Session:** RCW 42.30.140(b) Collective Bargaining