



# Chelan-Douglas Health District

200 Valley Mall Parkway, East Wenatchee, WA 98802

## Preliminary Board of Health Meeting Agenda June 21, 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](http://cdhd.wa.gov)*

- I. **General Business:**
  - a. Call Meeting to Order
  
- II. **Consent Agenda:**
  - a. Approval of the May 17, 2021 Board Meeting Minutes
  - b. Approval of May Payroll in the amount of \$ 226,436.53
  - c. Approval of May Benefits in the amount of \$ 78,018.23
  - d. Approval of Payment of 2021 Vouchers No. 20210386-20210542  
in the amount of \$ 939,957.08
  - e. Approval of 2021 WorkFirst Children with Special Needs Contract
  
- III. **Program Update:**
  - a. Epidemiologist Update
  - b. Vaccine Update
  
- IV. **Board Discussion:**
  - a. Current Board and Future Board Composition (1152 Update)
  - b. Chelan-Douglas Health District re-opening proposal
  - c. Chelan-Douglas Indicators for COVID19 restrictions
  
- V. **New Business:**
  - a. Inventory for Surplus
  - b. Bilingual Compensation
  - c. Acting/Interim Health Officer Resolution
  
- VI. **Unfinished Business:**
  - a. IT Infrastructure improvements/ Cybersecurity
  - b. Ratify Purchase of Tri-Van Mobile Vaccination Unit
  
- VII. **Reports:**
  - a. Fiscal/Human Resource Report – Luke Davies
  - b. Personal Health Report – Cari Hammond Page 34
  - c. Health Communications Report– Veronica Farias Page 39
    - a. Updated Website



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- d. Administrator/Environmental Health Report – Luke Davies
  - a. National Chlorine Shortage

## VIII. Adjournment