

Preliminary Board of Health Meeting Agenda
January 24, 2022 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 December 20, 2021 Board Meeting Minutes
- b. Approval of December Payroll in the amount of \$ 381,169.92
- c. Approval of December Benefits in the amount of \$ 96,522.13
- d. Approval of Payment of 2021 Vouchers No. 20211110 – 20211152 and
2022 Vouchers No. 20220001-20220045 in the amount of
\$189,839.02
- e. Approval of the Contract Matrix

III. Program Update:

- a. Epidemiologist Update

IV. Board Discussion:

V. Public Comment:

VI. New Business:

- a. IT Improvements Resolution 2022-001
- b. Spending Limit Resolution 2022-002
- c. Village Reach Contract

VII. Unfinished Business:

- a. House Bill 1152
- b. Capital Improvements
 - a. Elevator Modernization and Repair Contract Approval
 - b. Vehicle Purchases

VIII. Reports:

- a. Fiscal Report – Diane Forhan
- b. Personal Health Report – Cari Hammond
- c. Health Communications Report– Veronica Farias
- d. Environmental Health Report – Rob Eastman
- e. Administrator Report– Luke Davies

IX. Adjournment