

Chelan-Douglas Health District
200 Valley Mall Parkway, East Wenatchee
Final Board of Health Agenda
May 15, 2017

I. General Business:

A. Call Meeting to Order

II. Consent Agenda:

	<u>page color</u>	<u>page no.</u>
A. Approval of the April 17, 2017 Board Meeting Minutes	white	1-4
B. Approval of April Payroll in the amount of \$175,775.09 and April Benefits in the amount of \$61,259.40	yellow	7-8
C. Approval of Payment of 2017 Vouchers No. 2017-0196 - 2017-0262 in the amount of \$47,839.43	yellow	9-12
D. Contract Matrix:	yellow	13-14
1. Accountable Communities of Health –HCA Contract K1437, Amendment #06		
2. Drinking Water Group A-SS, Consolidated Contract Amendment #13		
3. Drinking Water Group A-SS – State – Consolidated Contract Amendment #13		
4. Drinking Water Group A-TA, Consolidated Contract Amendment #13		
5. FFY17 FMNP OPS – Consolidated Contract Amendment #13		

III. Program Update: Annual Report – Environmental Health Division – Barry Kling

IV. Board Discussion:

V. Public Comment: Eastmont High School’s Power of Youth Teen Presentation

VI. New Business:

VII. Unfinished Business:

VIII. Reports:

A. Support Services - Kandis Boersema	yellow	5-14
B. Personal Health Services - Carol McCormick	pink	15-18
C. Health Communications – Christal Eshelman	green	19-20
D. Emergency Preparedness and Response – Barry Kling	blue	-----
E. Administrator/ Environmental Health Services - Barry Kling	white	21-22

IX. Adjournment