

**Chelan-Douglas Health District**  
**200 Valley Mall Parkway, East Wenatchee**  
**Preliminary Board of Health Agenda**  
**July 18, 2016**  
**3:00 p.m.**

**I. General Business:**

A. Call Meeting to Order

**II. Consent Agenda:**

	<u>page color</u>	<u>page no.</u>
A. Approval of the June 20, 2016 Board Meeting Minutes	white	1-4
B. Approval of June Payroll in the amount of \$158,905.13 and June Benefits in the amount of \$55,394.68	yellow	7-8
C. Approval of Payment of 2016 Vouchers No. 2016-0254 - 2016-0320 in the amount of \$34,337.28	yellow	9-14
D. Contracts: CSHCN-Workfirst Amendment #1	yellow	15-16

**III. Program Update:** ACH Update

**IV. Board Discussion:**

**V. Public Comment:**

**VI. New Business:**

**VII. Unfinished Business:**

**VIII. Reports:**

A. Support Services – Kandis Boersema	yellow	5-14
B. Personal Health Services – Carol McCormick	pink	17-24
C. Preparedness/Facilities-Alma Castillo	blue	-----
D. Health Communications – Christal Eshelman	green	25-26
E. Administrator/ Environmental Health Services - Barry Kling	white	27-30

**IX. Adjournment**