I. General Business:

A. Call Meeting to Order
B. Election of Officers

II. Consent Agenda:

A. Approval of the December 18, 2017 Board Meeting Minutes
B. Approval of December Payroll in the amount of $196,555.87
C. December Benefits in the amount of $72,304.12
D. Approval of Payment of 2017 Vouchers No. 2017-00692 to 2017-0720 in the amount of $21,998.09
E. Approval of Payment of 2018 Vouchers No. 2018-00001 to 2018-0019 in the amount of $21,045.45
F. Contract Matrix:
   1. Consolidated Contract – CLH18238 – PHEP BP1 HC Systems Prep
   2. Consolidated Contract – CLH18238 – PHEP BP1 LHJ Funding
   5. Consolidated Contract – CLH18238 - Drinking Water Group A - TA
   6. Consolidated Contract – CLH18238 - Drinking Water Group B
   8. Consolidated Contract – CLH18238 - WIC NLS
   9. Consolidated Contract – CLH18238 - Breastfeed Peer Counsel
   10. Consolidated Contract – CLH18238 - VFC Ops
   11. Consolidated Contract – CLH18238 - 317 Ops
   12. Consolidated Contract – CLH18238 - AFIX
   13. Consolidated Contract – CLH18238 - P-TCPI

III. Program Update: Vital Statistics Program Update – Kandis Boersema,
Associate Administrator, Fiscal and Support Services

IV. Board Discussion:

V. Public Comment:

VI. New Business: Resolution 2018-001: Vital Records Program Update
VII. Unfinished Business:

VIII. Reports:

A. Support Services - Kandis Boersema
B. Personal Health Services - Carol McCormick
C. Health Communications – Veronica Farias
D. Emergency Preparedness and Response – Jackie Dawson
E. Administrator/ Environmental Health Services - Barry Kling

IX. Adjournment