Chelan-Douglas Health District
200 Valley Mall Parkway, East Wenatchee
Preliminary Board of Health Agenda
January 23, 2017

I. General Business:
   A. Call Meeting to Order
   B. Election of Officer

II. Consent Agenda:
   A. Approval of the December 19, 2016 Board Meeting Minutes       white    1-4
   B. Approval of December Payroll in the amount of $166,241.80
      and December Benefits in the amount of $56,849.77       yellow 7-8
   C. Approval of Payment of 2016 Vouchers No. 2016-0626 - 2016-0662
      in the amount of $22,919.92       yellow 9-10
   D. Approval of Payment of 2017 Vouchers No. 2017-0001 - 2017-0035
      in the amount of $15,302.87       yellow 11-13
   E. Contract Matrix:
      1. ABCD Latino Children’s Oral Health Collaborative – Phase II - WDS       yellow 14-16
      2. Technology Improvement Award – National Network of Libraries of Medicine (NNLM)
      3. DOH – Consolidated Contract Amendment #11
         a. Drinking Water Group A – SS       i. Breastfeed Peer Counsel
         b. DOH – Drinking Water Group A – SS State       j. WIC NLS
         c. DOH – Drinking Water Group A – TA       k. VFC Ops
         d. Drinking Water Group B       l. VFC Ordering Group
         e. Drinking Water Group B       m. 317 Ops
         f. MCHBG – Health Starts/CShCN       n. AFIX
         g. WIC NLS       o. PPHF 317 Ops

III. Program Update: Flu Update – Stephanie Snitily & Jackie Dawson

IV. Board Discussion:

V. Public Comment:

VI. New Business:

VII. Unfinished Business:
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VIII. Reports:

A. Support Services - Kandis Boersema yellow 7-16
B. Personal Health Services - Carol McCormick pink 17-22
C. Health Communications – Barry Kling green 23-24
D. Emergency Preparedness and Response - Maria Joya blue None
E. Administrator/ Environmental Health Services - Barry Kling white 25-28

IX. Adjournment

X. Executive Session: RCW 42.30.140 (4) (a) Labor Negotiation