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

January 27, 2020  

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

II. **Consent Agenda:**  
   A. Approval of the December 16, 2019 Board Meeting Minutes  
   B. Approval of December Payroll in the amount of $232,340.03  
   C. Approval of December Benefits in the amount of $79,915.65  
   D. Approval of Payment of 2019 Vouchers No. 20190791-20190824 in the amount of $15,875.86  
   E. Approval of Payment of 2020 Vouchers No. 202000001-20200046 in the amount of $25,992.32  
   F. Contract Matrix:  
      1. Community Learning Grant  
      2. Consolidated Contract-CLH18238 Amendment 11-Healthy Communities  
      3. Consolidated Contract-CLH18238 Amendment 11-FPH Lead Case Mgmt  
      4. Consolidated Contract-CLH18238 Amendment 11-FFY20 WIC Client SVS Contracts  
      5. Consolidated Contract-CLH18238 Amendment 11-FFY20 CSS USDA BF Peer Counseling  
      6. Consolidated Contract-CLH18238 Amendment 11-FFY19 PHEP BP1 LHJ Funding  

III. **Program Update:** Community Health Needs Assessment-Veronica Farias  

IV. **Board Discussion:**  

V. **Public Comment:**  

VI. **New Business:**  

VII. **Unfinished Business:**  

VIII. **Reports:**  
   A. Support Services - Kandis Boersema  
   B. Personal Health Services – Carol McCormick  
   C. Health Communications – Veronica Farias  
   D. Administrator/ Environmental Health Services-Barry Kling  

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IX. **Closed Session:** RCW 42.30.140(b) Collective Bargaining

X. **Adjournment:**