Chelan-Douglas Health District
200 Valley Mall Parkway, East Wenatchee
Final Board of Health Agenda
April 17, 2017

I. General Business:

A. Call Meeting to Order

II. Consent Agenda:

A. Approval of the March 20, 2017 Board Meeting Minutes white 1-4
B. Approval of March Payroll in the amount of $178,077.89 yellow 7-8 and March Benefits in the amount of $63,268.30
C. Approval of Payment of 2017 Vouchers No. 2017-0144 - 2017-0195 yellow 9-12 in the amount of $25,424.40
D. Consolidated Contract Amendment #12 – WIC yellow 13-14

III. Program Update: Annual Report - Review of Personal Health Services – Carol McCormick

IV. Board Discussion:

V. Public Comment:

VI. New Business:

Unfinished Business:

VII. Reports:

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

VIII. Adjournment