May 20, 2019

I. **General Business:**

II. **Consent Agenda:**
   A. Approval of the April 15, 2019 Board Meeting Minutes
   B. Approval of April Payroll in the amount of $223,942.83
   C. Approval of April Benefits in the amount of $81,527.93
   D. Approval of Payment of 2019 Vouchers No. to 20190216-20190323
      in the amount of $106,717.27
   E. Contract Matrix:
      1. Consolidated Contract CLH18238 Amendment 8-Lead Environments of Children
      2. Consolidated Contract CLH18238 Amendment 8-Farmers Market Nutritional Program
         (FMNP) Program Mgmt.

III. **Program Update:** TOGETHER for Youth Presentation

IV. **Board Discussion:**

V. **Public Comment**

VI. **New Business:**

VII. **Unfinished Business:**

VIII. **Reports:**
   A. Support Services - Kandis Boersema                        page 5-12
   B. Personal Health Services – Carol McCormick                page 13-18
   C. Health Communications – Veronica Farias                   page 19
   D. Administrator/ Environmental Health Services- Barry Kling page 20
      • Summary of Food Safety Committee Meeting                page 21
      • Procedure on Timing of CDHD Enforcement Measures        page 22

IX. **Adjournment**