Chelan-Douglas Health District
200 Valley Mall Parkway, East Wenatchee
Final Board of Health Agenda
June 19, 2017

I. General Business:
   A. Call Meeting to Order

II. Consent Agenda:
   A. Approval of the June 19, 2017 Board Meeting Minutes white 1-4
   B. Approval of June Payroll in the amount of $171,966.18
      and May Benefits in the amount of $60,371.10 yellow 7-8
   C. Approval of Payment of 2017 Vouchers No. 2017-0263- 2017-0325
      in the amount of $50,006.28 yellow 9-13
   D. Contract Matrix: yellow 14
      1. Children with Special Needs – contract 1563-43821, Amendment #2

III. Program Update: CDHD Web Site – Christal Eshelman

IV. Board Discussion:

V. Public Comment:

VI. New Business: Electronic Distribution of Board Packet – Barry Kling, Administrator

VII. Unfinished Business:

VIII. Reports:
   A. Support Services - Kandis Boersema yellow 5-14
   B. Personal Health Services - Carol McCormick pink 15-22
   C. Health Communications – Barry Kling green ------
   D. Emergency Preparedness and Response – Barry Kling blue ------
   E. Administrator/ Environmental Health Services - Barry Kling white 23-24

IX. Adjournment