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

September 18, 2017

I. General Business:
   A. Call Meeting to Order

II. Consent Agenda:
   A. Approval of the August 21, 2017 Board Meeting Minutes
   B. Approval of August Payroll in the amount of $181,842.77 and August Benefits in the amount of $66,562.00
   C. Approval of Payment of 2017 Vouchers No. 2017-0459 to 2017-0501 in the amount of $82,807.18
   D. Contract Matrix:
      1. ABCD Dental Services – HCA Contract K754 Rev, Amendment No. 2
      2. DOH Consolidated Contract Amendment #14:
         a. FFY17 EPR PHEP BP1 LHJ Funding
         b. FFY17 HPP Healthcare System Prep
         c. FFY17 HPP Ebola Part A
         d. FFPHS Funding for LHJS Dir
         e. Drinking Water Group A – SS
         f. Drinking Water Group A – SS State
         g. Drinking Water Group A – TA
         h. SFY17 Managed Care Org
         i. FFY17 USDA WIC NLS
         j. FFY18 PSS USDA WIC Nutrition Ed
         k. FFY16 USDA Breastfeed Peer Counsel

III. Program Update: Regional Care Coordinator – Carol McCormick

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. Emergency Preparedness and Response – Barry Kling
   E. Administrator/ Environmental Health Services - Barry Kling
IX. Executive Session: RCW 42.30.110 (1) (i) to discuss potential litigation

X. Adjournment