Chelan-Douglas Health District  
200 Valley Mall Parkway, East Wenatchee  
Preliminary Board of Health Agenda  
August 19, 2019

I. General Business:

II. Consent Agenda:
   A. Approval of the July 15, 2019 Board Meeting Minutes
   B. Approval of July Payroll in the amount of $228,369.49
   C. Approval of July Benefits in the amount of $81,077.97
   D. Approval of Payment of 2019 Vouchers No. to 20190465-20190529
      in the amount of $50,791.33
   E. Contract Matrix:
      1. Consolidated Contract CLH18238 Amendment 9-Imms-Hep B
      2. Consolidated Contract CLH18238 Amendment 9-VFC Ops
      3. Consolidated Contract CLH 18238 Amendment 9-VFC Ops
      4. Interlocal Agreement Home Visiting Services Account-Contract #20-1167
      5. Solid Waste Management Local Solid Waste Financial Assistance Agreement-
         SWMLSWFA-2019-CDHDED-00104

III. Program Update:  Homeless & Hepatitis A

IV. Board Discussion:

V. Public Comment

VI. New Business:

VII. Unfinished Business:  Motion on Onsite Test Holes

VIII. Reports:
   A. Support Services - Kandis Boersema  page 6-13
   B. Personal Health Services – Carol McCormick  page 14-17
   C. Health Communications – Veronica Farias  page 18
   D. Administrator/ Environmental Health Services-Barry Kling  page 19-20

IX. Adjournment