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

September 16, 2019  

I.  General Business:  

II.  Consent Agenda:  
A. Approval of the August 19, 2019 Board Meeting Minutes  
B. Approval of August Payroll in the amount of $221,707.77  
C. Approval of August Benefits in the amount of $79,488.55  
D. Approval of Payment of 2019 Vouchers No. to 20190530-20190596  
in the amount of $108,655.77  
E. Contract Matrix:  
   1. Children with Special Needs – 1763-96687 Workfirst Amendment #2  
   3. Consolidated Contract CLH18238 Amendment 10 – Healthy Communities  
   4. Consolidated Contract CLH18238 Amendment 10 – Maternal & Child Health Block  
      Grant  
   5. Consolidated Contract CLH18238 Amendment 10 – Office of Emergency Preparedness  
      & Response  
   6. Consolidated Contract CLH18238 Amendment 10 – Foundational Public Health Services  
      (FPHS)  
   7. Consolidated Contract CLH18238 Amendment 10 – Foundational Public Health Services  
      (FPHS)  
   8. Consolidated Contract CLH18238 Amendment 10 – Drinking Water Group A (TA)  
   9. Consolidated Contract CLH18238 Amendment 10 – Drinking Water Group A (SS)  
  10. Consolidated Contract CLH18238 Amendment 10 – Drinking Water Group A (TA)  
  11. Consolidated Contract CLH18238 Amendment 10 – Drinking Water Group A (SS)  
  12. Consolidated Contract CLH18238 Amendment 10 – Drinking Water Group B  

III. Program Update:  NC ACH Update-John Schapman  

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. Administrator/ Environmental Health Services- Barry Kling  

IX. **Adjournment**