

Chelan-Douglas Health District
200 Valley Mall Parkway, East Wenatchee
Final Board of Health Agenda
November 16, 2015
3:00 p.m.

I. General Business:

A. Call Meeting to Order

II. Consent Agenda:

	<u>page color</u>	<u>page no.</u>
A. Approval of the October 19, 2015 Board Meeting Minutes	white	1-4
B. Approval of October Payroll in the amount of \$151,765.57 and October Benefits in the amount of \$53,204.70	yellow	7-8
C. Approval of Payment of 2015 Vouchers No. 2015-0478– 2015-0525 in the amount of \$47,054.37	yellow	9-12
D. Contracts:	yellow	13-14
1) D.O.E. Coordinated Prevention Grant		
2) D.O.H. Consolidated Contract Amendment #5 – PHEPR LHJ Funding		

III. Program Update: Legionella Outbreak – Epi, CD, and Food Program Staff

IV. Board Discussion:

V. Public Comment:

VI. New Business:

VII. Unfinished Business: Preliminary 2016 Budget

VIII. Reports:

A. Support Services – Kandis Boersema	yellow	5-14
B. Personal Health Services – Carol McCormick	pink	15-20
C. Community Health & Preparedness/Facilities - Mary Small	blue	21-22
D. Administrator/ Environmental Health Services - Barry Kling	white	23-24

IX. Adjournment