

**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