



ASOTIN COUNTY HEALTH DISTRICT

431 ELM STREET

CLARKSTON, WASHINGTON 99403-2694

(509) 758-3344

DATE: January 23, 2015

TO: Asotin County Health District Board Members

FROM: Jim Jeffords, Chairman
Local Board of Health

SUBJECT: Board of Health Meeting
January 26, 2014
Asotin County Commission Chambers

ROLL CALL

APPROVAL OF MINUTES OF 12-22-2014 and 12-30-2014 Board of Health Meetings

FINANCE REPORT

November Financials

November Transactions report—For approval

PROGRAM STATISTICS

UNFINISHED BUSINESS

1. Contract status with **Pro Accountant+**

NEW BUSINESS

1. Vaping bill
2. Smoking age
3. Letter from Auditor
4. Board of Health Organization

OLD BUSINESS

1. Foundational Public Health Services
 - a. Funding allocation for

ANNOUNCEMENTS/REPORTS

1. Ebola/Influenza updates

EXECUTIVE SESSION

NEXT MEETING

1:30 PM, February 23rd, 2015 Asotin County Commissioners' Chambers

ADJOURNMENT