DATE: November 23, 2015

TO: Asotin County Health District Board Members

FROM: Jim Jeffords, Chairman

Local Board of Health

SUBJECT: Board of Health Meeting

November 23, 2015

Courthouse Annex Commissioners' Chambers

**ROLL CALL** 

APPROVAL OF MINUTES OF 10-26-2015 Board of Health Meeting FINANCE REPORT

September Financials—Approved in October BOH meeting

# PROGRAM STATISTICS UNFINISHED BUSINESS

- 1. Proposed ACHD Budget for 2016 (second reading) and discussion
- 2. Environmental Health "Disclaimer" letter to Michelle for review
- 3. No needle exchange program to pursue—AIDS United

### **NEW BUSINESS**

1. Potential marijuana education funding through ACH Regions/discussion

## **ANNOUNCEMENTS/REPORTS**

- 1. Report: WSALPHO Meetings
- 2. Asotin County Fairgrounds grant support letters—barns, bleachers, communication/security system

# **EXECUTIVE SESSION**

#### **NEXT MEETING**

1:00 PM, December 28<sup>th</sup>, 2015 Asotin County Commissioners' Chambers

### **ADJOURNMENT**