DATE: December 19, 2016

TO: Asotin County Health District Board Members

FROM: Jim Jeffords, Chairman
Local Board of Health

SUBJECT: Board of Health Meeting
December 19, 2016
Courthouse Annex Commissioners’ Chambers

ROLL CALL

APPROVAL OF MINUTES OF 11-28-2016 Board of Health Meeting
FINANCE REPORT
November Financials (will discuss November Financials in January BOH Meeting because of December BOH meeting date change)

PROGRAM STATISTICS

UNFINISHED BUSINESS
1. WIC Program-Satellite Office—Update
2. OSS Permit Violation 3425 Skyline Dr., discuss Letter as needed
3. Request from Garfield County Health Department regarding Environmental Health services—move to discuss more in January BOH meeting
4. Environmental Health Updates

NEW BUSINESS
1. Thank you to Commissioner Jim Fuller for his years of supporting Public Health
2. Discuss 2017 Governor’s Budget

ANNOUNCEMENTS/REPORTS

EXECUTIVE SESSION

NEXT MEETING
1:00 PM, January 23rd, 2017 Asotin County Commissioners’ Chambers.

ADJOURNMENT