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

- 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