



ASOTIN COUNTY HEALTH DISTRICT

102 1ST STREET - P.O. BOX 306 - ASOTIN, WASHINGTON 99402
(509) 243-3344 - FAX: (509) 243-3345 - www.ac-hd.org

DATE: January 24, 2019

TO: Asotin County Public Health District Board Members

FROM: Brady Woodbury on behalf of Jim Jeffords, Chair
Local Board of Health

SUBJECT: Board of Health Meeting
January 28, 2019 1:00 PM
Courthouse Annex Commissioners' Chambers

ROLL CALL

APPROVAL OF MINUTES OF 12-17-2018 Board of Health Meeting

FINANCE REPORT

1. December 2018 Financials
See Budget vs. Actual Recap for details by BARS code category and fund balances.
2. November/December 2018 Expense Voucher Approval
December 2018/January 2019 Expense Voucher Approval
3. November 2018 Payroll Expenses Approval
Detail Register Payroll Summary for draw pay and monthly payroll packets provided.

PROGRAM STATISTICS

UNFINISHED BUSINESS

NEW BUSINESS

1. Present and discuss proposed Resolution #01-2019, regarding Foundational Public Health Services
2. Discuss Board of Health position on WSALPHO issues regarding suicide, accidental, and violent deaths from firearms
3. Review of Public Health Policy Bills presented to this year's Legislature
4. Health Education Vaping Video discussion—Sundie Hoffman
5. Syringe Exchange Program updates

ANNOUNCEMENTS/REPORTS

EXECUTIVE SESSION

NEXT MEETING

1:00 PM, February 25, 2019 Asotin County Commissioners' Chambers

ADJOURNMENT