



ASOTIN COUNTY HEALTH DISTRICT

102 1ST STREET - P.O. BOX 306 - ASOTIN, WASHINGTON 99402
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DATE: February 21, 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
February 25, 2019 1:00 PM
Courthouse Annex Commissioners' Chambers

ROLL CALL

APPROVAL OF MINUTES OF 01-28-2019 Board of Health Meeting

FINANCE REPORT

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

PROGRAM STATISTICS

UNFINISHED BUSINESS

NEW BUSINESS

1. Dr. Lutz Discussion with Board
2. Food Permitting Issues/Discussion
3. Review of Public Health Policy Bills Presented to this Year's Legislature
4. Health Education/Vaping Discussion—Sundie Hoffman
5. Syringe Exchange Program Updates

ANNOUNCEMENTS/REPORTS

EXECUTIVE SESSION

NEXT MEETING

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

ADJOURNMENT