



ASOTIN COUNTY HEALTH DISTRICT

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

ROLL CALL

**Presentation: Health Education/Vaping—Kindness Club and Sundie Hoffman

APPROVAL OF MINUTES OF 02-25-2019 Board of Health Meeting

FINANCE REPORT

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

PROGRAM STATISTICS

UNFINISHED BUSINESS

1. Review of Public Health Policy Bills Presented to this Year's Legislature
2. Syringe Exchange Program Updates

NEW BUSINESS

1. Food Program Fee re-structure discussion and proposal
2. Open Fiscal Administrator Position Discussion

ANNOUNCEMENTS/REPORTS

1. Adding a WIC Satellite Day-Fourth Thursdays

EXECUTIVE SESSION

NEXT MEETING

1:00 PM, April 22, 2019 Asotin County Commissioners' Chambers

ADJOURNMENT