



## ASOTIN COUNTY HEALTH DISTRICT

102 1ST STREET - P.O. BOX 306 - ASOTIN, WASHINGTON 99402  
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DATE: April 19, 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  
April 22, 2019 1:00 PM  
Courthouse Annex Commissioners' Chambers

### ROLL CALL

### APPROVAL OF MINUTES OF 03-25-2019 Board of Health Meeting

### FINANCE REPORT

1. March 2019 Financials  
See Budget vs. Actual Recap for details by BARS code category and fund balances.
2. March 2019/April 2019 Expense Voucher Approval
3. March 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
3. Food Program Fee re-structure discussion
4. Solid Waste program update
5. Open Fiscal Administrator Position Discussion

### NEW BUSINESS

1. Mortgage Proposal for Public Health Building

### ANNOUNCEMENTS/REPORTS

### EXECUTIVE SESSION

### NEXT MEETING

**\*\*1:00 PM, June 24, 2019??\*\* Fourth Monday in May is Memorial Day\*\* Asotin County  
Commissioners' Chambers**

### ADJOURNMENT