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