DATE:       June 20, 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
            June 24, 2019 1:00 PM
            Courthouse Annex Commissioners’ Chambers

ROLL CALL

APPROVAL OF MINUTES OF 04-22-2019 Board of Health Meeting, 04-30-2019 Special Board of Health Meeting

FINANCE REPORT
1. April/May 2019 Financials
   See Budget vs. Actual Recap for details by BARS code category and fund balances.


3. April/May 2019 Payroll Expenses Approval
   Detail Register Payroll Summary for draw pay and monthly payroll packets provided.

PROGRAM STATISTICS

UNFINISHED BUSINESS
1. Syringe Exchange Program Updates
2. Solid Waste Program update—1597 Chestnut, discussion
3. Mortgage Proposal for Public Health Building

NEW BUSINESS
1. Dr. Lutz: Wildfire Smoke, County Health Insights
2. Jail Inspection (Food)
3. Accruals Policy Amendment Proposal for Asotin County Public Health

ANNOUNCEMENTS/REPORTS

EXECUTIVE SESSION

NEXT MEETING
1:00 PM, July 22, 2019 Asotin County Commissioners’ Chambers **Please consider July 29, 2019 for next Board Meeting, due to Financial Documents availability**
ADJOURNMENT