



ASOTIN COUNTY HEALTH DISTRICT

102 1ST STREET - P.O. BOX 306 - ASOTIN, WASHINGTON 99402
(509) 243-3344 - FAX: (509) 243-3345 - www.ac-hd.org

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.
2. April 2019/May 2019/June 2019 Expense Voucher Approval
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