DATE: October 28, 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
October 28, 2019 1:00 PM
Courthouse Annex Commissioners’ Chambers

ROLL CALL

APPROVAL OF MINUTES OF 09-30-2019 Board of Health Meeting

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

2. September 2019/October 2019 Expense Voucher Approval

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

PROGRAM STATISTICS

UNFINISHED BUSINESS
1. On-Site Septic Future Issues and Plans/Updates
2. Food Program Updates

NEW BUSINESS
1. Vaping Issues WA State—Dr. Lutz
2. Staff changes
3. Parking Lot Lease Agreement
4. Draft 1-2020 Budget

ANNOUNCEMENTS/REPORTS

EXECUTIVE SESSION—Not anticipated

NEXT MEETING
1:00 PM, November 25, 2019 Asotin County Commissioners’ Chambers

ADJOURNMENT