



Asotin County Public Health

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DATE: November 25, 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
November 25, 2019 1:00 PM
Courthouse Annex Commissioners' Chambers

ROLL CALL

APPROVAL OF MINUTES OF 10-28-2019 Board of Health Meeting

FINANCE REPORT

1. October 2019 Financials
See Budget vs. Actual Recap for details by BARS code category and fund balances.
2. October 2019/November 2019 Expense Voucher Approval
3. October 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. 2020 Proposed Budget-DRAFT 2 and Discussion
3. Vaping updates
4. Discuss DRAFT of Interlocal Agreement between Public Health and Asotin County Sheriff for Solid Waste Investigation and Enforcement
5. Parking Lot Lease updates (if necessary/available)

NEW BUSINESS

ANNOUNCEMENTS/REPORTS

EXECUTIVE SESSION—Not anticipated

NEXT MEETING

1:00 PM, December 30, 2019 Asotin County Commissioners' Chambers

ADJOURNMENT