



Asotin County Public Health District

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DATE: January 27, 2020
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
January 27, 2020 1:00 PM
Courthouse Annex Commissioners' Chambers

ROLL CALL

APPROVAL OF MINUTES OF 12-30-2019 Board of Health Meeting

FINANCE REPORT

1. December 2019 Financials
See Budget vs. Actual Recap for details by BARS code category and fund balances.
2. December 2019/January 2020 Expense Voucher Approval
3. December 2019 Payroll Expenses Approval
Detail Register Payroll Summary for draw pay and monthly payroll packets provided.

PROGRAM STATISTICS

UNFINISHED BUSINESS

1. Food Program—Pop-Up Pantries, late applications
2. On-Site Septic (OSS) program updates

NEW BUSINESS

1. Annual Board of Health Chair, Vice Chair Elections
2. Non-Disclosure Agreement
3. 2020 Calendar/Holidays/Board of Health Meeting in May Conflict

ANNOUNCEMENTS/REPORTS

1. Discussion/Questions re: coronavirus activity in WA

EXECUTIVE SESSION—Not anticipated

NEXT MEETING

1:00 PM, February 24, 2020 Asotin County Commissioners' Chambers

ADJOURNMENT