DATE: February 24, 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
February 24, 2020 1:00 PM
Courthouse Annex Commissioners’ Chambers

ROLL CALL

APPROVAL OF MINUTES OF 01-27-2020 Board of Health Meeting

FINANCE REPORT
1. January 2020 Financials
   See Budget vs. Actual Recap for details by BARS code category and fund balances.

2. January 2020/February 2020 Expense Voucher Approval

3. January 2020 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, Other Food issues at local and state levels
2. On-Site Septic (OSS) program updates

NEW BUSINESS
1. COVID-19 update Dr. Lutz
2. Bank signature Authority/Parking Lot lease
3. New Clerical Position
4. Contract for EH-OSS with Garfield County

ANNOUNCEMENTS/REPORTS
1. Discussion/Questions re: coronavirus activity in WA

EXECUTIVE SESSION—Not anticipated

NEXT MEETING
1:00 PM, March 30, 2020 Asotin County Commissioners’ Chambers
ADJOURNMENT