



## ASOTIN COUNTY HEALTH DISTRICT

102 1ST STREET - P.O. BOX 306 - ASOTIN, WASHINGTON 99402  
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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