



Asotin County Public Health District

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www.asotincountypublichealth.org

DATE: November 30, 2020

TO: Asotin County Public Health District Board Members

FROM: Brady Woodbury on behalf of Monika Lawrence, Chair
Local Board of Health

SUBJECT: Board of Health Meeting
November 30, 2020 1:00 PM
In-Person and Zoom

Asotin County Public Health is inviting you to a scheduled Zoom meeting.

Topic: BOH

Time: Nov 30, 2020 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84675454181?pwd=OVpuSDU3eHJXc2c3RXVLL1paRmpTUT09>

Meeting ID: 846 7545 4181

Passcode: 347551

ROLL CALL

APPROVAL OF MINUTES OF 11-06-2020 In-Person and Zoom Special Board of Health Meeting

FINANCE REPORT

1. October 2020 Financials
See Budget vs. Actual Recap for details by BARS code category and fund balances.
2. October-November 2020 Expense Voucher Approvals—2nd Submission for CARES Act SEWEDA payment (two vouchers)
3. October 2020 Payroll Expenses Approval
Detail Register Payroll Summary for draw pay and monthly payroll packets provided.

NEW BUSINESS

1. COVID-19 Status in Asotin County
2. 2021 DRAFT Budget Proposal—2nd DRAFT--For approval
3. Proposal Floating Holidays Hours 1-Time Cash out due to COVID workload
4. Discussion regarding intention to retain Dr. Lutz as Health Officer
5. DOH Fiscal Review Report
6. Brief Update Regarding Little Free Pantry Lawsuit—New Attorney
7. 2021 Vital Records Fee Schedule Proposal (based on fee changes from WA State) and use of VitalChek

ANNOUNCEMENTS/REPORTS

EXECUTIVE SESSION—Not anticipated

NEXT MEETING

1:00 PM, December 28, 2020 Asotin County Commissioners' Chambers

ADJOURNMENT