

# Asotin County Public Health District

102 1st | Po Box 306, Asotin, WA 99402 Phone: 509-243-3344 Fax 509-2432-3345 www.asotincountypublichealth.org

DATE: May 23, 2022

TO: Asotin County Public Health District Board Members

FROM: Brady Woodbury on behalf of Charles Whitman, Chair

Local Board of Health

SUBJECT: Board of Health Meeting

May 23, 2022 1:00 PM In-Person and Zoom

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

Topic: BOH May Meeting

Time: May 23, 2022 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/i/86459375061?pwd=UTVNaHhUb0krUDgvVGFVYjJpTnFuUT09

Meeting ID: 864 5937 5061

Passcode: 625250

#### **ROLL CALL**

APPROVAL OF MINUTES OF 04-25-2022 In-Person and Zoom Board of Health Meeting FINANCE REPORTS

- 1. Financial Statements
- 2. April-May Accounts Payable Approval

#### **OLD BUSINESS**

- 1. COVID-19 Update, Dr. Lutz
- 2. TEAM Handbook revisions and updates--Discussion
- 3. Step and Longevity increases move to Year End—Discussion
- 4. Board of Health Composition—Updates and Discussion (Including Charter)

## **NEW BUSINESS**

- 1. On-site Sewage issues/discussion: Quailwood Drive
- 2. Hiring for Two Positions: Health Educator and Environmental Health Specialist

### ANNOUNCEMENTS/REPORTS:

EXECUTIVE SESSION—Not anticipated

**NEXT MEETING** 

1:00 PM, June 27, 2022 Asotin County Commissioners' Chambers

**ADJOURNMENT**