DATE: October 26, 2023

TO: Asotin County Health District Board Members

# FROM: Brady Woodbury on behalf of Skate Pierce, Chair

Local Board of Health

SUBJECT: Regular Board of Health Meeting

October 30, 2023 1:00 PM

In-Person and Zoom

Topic: Board of Health Regular Meeting

Time: October 30, 2023 01:00 PM Pacific Time (US and Canada)

[Join Zoom Meeting Link](https://us06web.zoom.us/j/84605496405?pwd=a2t5MVNqRi9vWE1WR1VwTEhCak9WZz09)

Meeting ID: 846 0549 6405

Passcode: 833645

ROLL CALL

APPROVAL OF MINUTES OF 09-25-2023 Regular In-Person and Zoom Board Meeting

FINANCE REPORTS

1. Financial Statements, Discussion
   1. August
   2. September
2. 2024 Budget Approval
3. Accounts Payable Approval
   1. October

OLD BUSINESS

1. WIC funding and Local Government Assistance 2023 Invoices Received
2. Employee Handbook Approval
3. Employee Salary Matrix Approval

NEW BUSINESS

1. Unique Entity Identifier (UEI) for Asotin County Health District
2. Community Health Assessment Update
3. Program Statistics DOH PDF
4. Agenda Change from Brady

PUBLIC COMMENT

ANNOUNCEMENTS/REPORTS:

1. PHMC Update from Lora
2. Introduction to ACHD Continuity of Operations Plan (COOP Plan)
3. Health Officer – Site visit 11/2/2023 & available to attend 4th Tuesday of Month BOH

EXECUTIVE SESSION—Not anticipated

NEXT MEETING

1:00 PM, November 27, 2023 (Asotin County Commissioners’ Chambers)

ADJOURNMENT