



ASOTIN COUNTY HEALTH DISTRICT

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DATE: August 16, 2024

TO: Asotin County Health District Board Members

FROM: Brady Woodbury on behalf of Charles Whitman, Chair
Local Board of Health

SUBJECT: Regular Board of Health Meeting
August 26, 2024, 1:00 PM
In-Person and Zoom

Topic: Board of Health Regular Meeting
Time: August 26, 2024, 01:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
<https://us06web.zoom.us/j/83946887539?pwd=1bPbRMOWBRG7W2zHIFKrOR8MJQNbya.1>
Meeting ID: 839 4688 7539
Passcode: 846658

ROLL CALL

APPROVAL OF MINUTES OF 06-24-2024 Regular In-Person and Zoom Board Meeting

FINANCE REPORTS

1. Financial Statements – May / June
2. Accounts Payable Approval – July & August

OLD BUSINESS

1. **Exempt Time Policy discussion and proposal**
2. New Building/FPHS Funds Update
 - i. Budget Amendment 2024

NEW BUSINESS

1. Professional Development Review Period 2024 Update
2. Environmental Health Program Update Regarding Animal Bites Procedures, **New Foodborne Illness Notification System, OSS Installer License issue with Public Records Act (PRA) issue**
3. Emergency Preparedness Program Updates on Exercises

PROGRAM STATISTICS

PUBLIC COMMENT

ANNOUNCEMENTS/REPORTS:

1. Invite Board members to LBOH Training in October; general updates or questions

NEXT MEETING

1:00 PM, October 28, 2024 (Asotin County Commissioners' Chambers)

EXECUTIVE SESSION (**Expected, to discuss personnel issues**)

ADJOURNMENT