



## ASOTIN COUNTY HEALTH DISTRICT

102 1<sup>st</sup> Street | PO Box 306 | Asotin, WA 99402  
Phone 509-243-3344 | Fax 509-243-3345  
[www.ac-hd.org](http://www.ac-hd.org)

DATE: November 22, 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  
November 25, 2024, 1:00 PM  
In-Person and Zoom

Topic: Board of Health Regular Meeting

Time: November 25, 2024, 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83946887539?pwd=1bPbRMOWBRG7W2zHIFKr0R8MJQNbya.1>

Meeting ID: 839 4688 7539

Passcode: 846658

ROLL CALL

APPROVAL OF MINUTES OF 10-28-2024 Regular In-Person and Zoom Board Meeting

### FINANCE REPORTS

1. Financial Statements –September
2. Accounts Payable Approval – October/November

### OLD BUSINESS

1. New Building Update: Jerry Brotnov to attend and discuss and answer questions
2. Sarah Croskey (CLA) to present Proposed 2025 Budget for discussion, Q&A and call for approval
3. Hiring for new Position—Lora to discuss

### NEW BUSINESS

1. Washington State Secretary of Health Umair Shah has announced that he is stepping down as Secretary of Health , effective January 15, 2025.
2. Community Health Improvement Plan (CHIP)—Working with Heidi Berthoud Consulting, as a follow-up to our Community Health Assessment (CHA)
3. Payroll move to Gusto; Board of Health Information packet to change to one single PDF

### PROGRAM STATISTICS

### PUBLIC COMMENT

ANNOUNCEMENTS/REPORTS: Administrator attended WSALPHO meetings in Vancouver—Report on outlook and expectations in the new year. Other Board announcements welcome.

### NEXT MEETING

1:00 PM, January 27, 2025 (Asotin County Commissioners' Chambers)

### ADJOURNMENT