DATE: March 21, 2025

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

March 31, 2025, 1:00 PM In-Person and Zoom

Topic: **Board of Health Regular Meeting** 

Time: March 31, 2025, 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 02-24-2025 Regular In-Person and Zoom Board Meeting FINANCE REPORTS

- 1. Financial Statements –(if available—not available as of 3/20/2025)
- 2. Accounts Payable Approval-March
- 3. Potential AP approval for a construction payment, as of 3/21/2025 the amount is unknown

## RECOGNITIONS—Certificate of Recognition for Board approval

- 1. Amber Dahmen—WIC and Reception
- 2. Amy Finney-WIC
- 3. Laurie Hersey-Outreach
- 4. Samantha Bingman-WIC and Culture

## **OLD BUSINESS**

- 1. New Building Update- Layout of walls, etc.
- 2. Environmental Health Program-OSS, Updates
- 3. Audit-Updates, Exit Conference Scheduled
- 4. Board of Health Upcoming Meetings

## **NEW BUSINESS**

1. Spring and Summer Training Schedule—Multiple Trainings/Conferences

**PROGRAM STATISTICS** 

**PUBLIC COMMENT** 

ANNOUNCEMENTS/REPORTS:

NEXT MEETING: 1:00 PM, April 28, 2025 (Asotin County Commissioners' Chambers)

**ADJOURNMENT**