



YAKIMA HEALTH DISTRICT

Prevention Is Our Business

Board of Health Agenda

Wednesday, May 27, 2020

1. **Call meeting to order:** 8:30a.m.
 2. **Introductions of guest/staff**
 3. **Review of Submitted Public Written Comments**
 4. **Consent Agenda- Motion** to approve all items listed with an asterisk (*) are considered routine by the Health Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.
 - * April 29, 2020 Yakima Health District (YHD) Board of Health minutes
 - * Payment of accounts payable and payroll issued in April 2020 in the amount of \$668,718.23
 5. **Board Business:** André Fresco
 - a. YHD support for “Safe and Open Yakima” Campaign
 - Strategic Goal:** *Increase Community Partnerships;* **Board Input:** *Board Awareness*
 - b. Sustained COVID-19 Funding
 - Strategic Goal:** *Improve Efficiency & Effectiveness;* **Board Input:** *Board Awareness*
 6. **Financial Report:** Chase Porter April 2020 (**pages 8-13**)
Motion: to approve the Financial Report for the month of April 2020
- Department Reports**
7. Chief Operating Officer: Ryan Ibach
 8. Local Emergency Response Coordinator – Nathan Johnson
 9. Health Officer: Dr. Teresa Everson
 10. Disease Control: Melissa Sixberry
 11. Environmental Health: Shawn Magee
 12. Public Health Partnerships: Lilian Bravo
 13. Other Business:
 14. Adjourn