



# 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