The meeting was called to order via Zoom at 6:00 pm by Mr. Massa with the following members and staff present:

**MEMBERS**
- Tony Massa – Warden
- Brad Parrish – Electric City
- Tom Harris – Quincy
- Dr. David Curnel – Moses Lake
- Kevin Newland – Wilson Creek

**STAFF**
- Dr. Brzezny – Health Officer
- Maria Vargas – CPH Manager
- Rita Morfin – Board Clerk
- Darcy Moss – Financial Facilitator
- Theresa Adkinson – Administrator
- Stephanie Shopbell – E.H. Manager
- Katherine Kenison – H.D. Attorney

**ABSENT**
- Richard Stevens – Commissioner
- Mark Wanke – Ephrata

**ADOPTION OF THE AGENDA** – A motion was made to approve the agenda. (M/S Curnel/Harris – unanimous).

**APPROVAL OF MINUTES** – The minutes of the May 13, 2020 meeting were approved as written (M/S Curnel/Harris – unanimous) and the minutes of the May 22, 2020 meeting were approved as written (M/S Harris/Curnel – unanimous).

**APPROVAL OF VOUCHERS** – The May vouchers for the period ending June 10, 2020 totaling $180,547.18 (#1 – 3 totaling $132,188.31, #4 – 13 totaling $8,348.63, #14 – 26 totaling $40,010.24) were approved (M/S Curnel/Harris – unanimous).

**ADMINISTRATOR'S REPORT** – Theresa Adkinson
- **GCHD Financials** — Budget presented with discussion of temporary hires and COVID response.

**Overview of the CARES Act Funding proposal to Grant County** — discussed with budget.

**UNIFIED COMMAND** – Theresa Adkinson
- GCHD is no longer reported to Ephrata EOC but still working as a partnership. GCHD staff are returning to GCHD building and their program work. GCHD remains closed but still serving the public. GCHD has a healthcare briefing Monday morning at 0830 with Dr. Brzezny and Thursday healthcare updates with GCHD staff. Theresa did encourage the board to participate in those calls. Check ins with GCHD staff are done daily at 0900.

- Media briefings will be done on Thursdays at noon.
Graduations, Festivals and Schools—GCHD is working with communities regarding their graduation plans. Our local fair and rodeo have been canceled and other summer events such as 4th of July may still happen but with no public gathering.

COMMUNITY MITIGATION/DOCUMENTATION OFFICER – Stephanie Shopbell

Contact Tracing via Health Space—Stephanie explained the process to the board.

Farmworker Housing—Update on Farmworkers Housing Guidance to board.

Signs and Resources for Businesses—Additional signs and resources provided for businesses since moving to Phase II

Outdoor Markets—Negrette’s Farmers and Flea Market in Mattawa have been following plans, while the vendors are wearing masks, the public is not.

PLANNING CHIEF – Darcy Moss
Darcy gave an update to the board regarding number of tests being done and the process of healthcare facilities reporting results to GCHD.

OPERATIONS CHIEF – Maria Vargas

Disease Investigations & Contact Tracing—Explained process to the board including the requirement of restaurants keeping a list of patrons.

Increased Testing Capacity—There are approximately 6,000 test kits in house which will support Long Term Care facilities, congregate settings, and large employee companies.

PUBLIC INFORMATION OFFICER – Theresa Adkinson
Update provided to board.

HEALTH OFFICER’S REPORT – Dr. Brzezny
PowerPoint presented to board; discussion held.

OTHER BUSINESS – Discussion held regarding COVID response and CARES Funding. Motion made to hire temporary Communicable Disease Investigators to assist with case investigations if commissioners approve. (M/S Curnel/Parrish – unanimous).

ADJOURNMENT – With no other business, a motion was made to adjourn the meeting at 7:27 p.m. (M/S Curnel/Harris – unanimous).

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Tony Massa, Chairman Board of Health

ATTEST:

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Rita Morfin, Clerk of the Board