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

**STAFF**
Dr. Brzezny – Health Officer
Maria Vargas – CPH Manager
Katherine Kenison – H.D. Attorney

**ABSENT**
Stephanie Shopbell – E.H. Manager

**ADOPTION OF THE AGENDA** – A motion was made to approve the agenda with the amendment to add item #4-Board Chair remarks. (M/S Curnel/Harris – unanimous).

**APPROVAL OF MINUTES** – The minutes of the July 8, 2020 meeting were approved as written (M/S Stevens/Curnel – unanimous).

**APPROVAL OF VOUCHERS**—The July vouchers for the period ending August 11, 2020 totaling $331,747.61 (#1 – 3 totaling $221,184.92, #4 – 21 totaling $45,589.36, #22 – 33 totaling $21,150.13, #34 – 42 totaling $10,528.48, #43 – 49 totaling $33,294.72) were approved (M/S Curnel/Stevens – unanimous).

**Chair Remark** – Meeting was held with the secretary of state, health officers and board chair regarding Grant County moving back to Phase 1; discussion held.

**ADMINISTRATOR’S REPORT** - Theresa Adkinson

**GCHD Financials**—Theresa sent the budget in an email to the board and gave an update.

**Surplus of GCHD Vehicle**—motion made to approve the surplus of Ford Ranger. (M/S Steven/Harris – unanimous)

**DOH Support During the COVID-19 Case Surge**—Theresa gave update to board, working on community messaging for a “media campaign”.

**UNIFIED COMMAND** – Theresa Adkinson

**Other**—GCHD is no longer housed at the UC center. Logistics has distributed over 100,000 masks in Grant County and we are still having twice weekly meetings.
COMMUNITY MITIGATION/DOCUMENTATION OFFICER – Theresa Adkinson
Signs and Resources for Businesses—GCHD’s website will be updated with signs for education purposes.

Outdoor Markets—GCHD inspectors are reporting that vendors doing a great job at encouraging the public about masks and physical distance.

Other Updates for Environmental Health—EH summary given to board in email; no questions.

PLANNING CHIEF – Darcy Moss
Darcy gave an update to the board.

OPERATIONS CHIEF – Maria Vargas
Disease Investigations & Contact Tracing—Maria gave an update to the board to include the shift in communities being affected by COVID.

New Disease Investigators—GCHD has hired CD Investigators and most of them are working remotely. An interview was held for a Public Health Nurse, hope to have an update for next meeting.

Other Updates—None

PUBLIC INFORMATION OFFICER – Theresa Adkinson
COVID Media Campaign with Support from DOH—Theresa is having weekly meetings with local chambers for the “safe start pledge”.

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

OTHER BUSINESS—Support and words of encouragement were given to the staff of GCHD; discussion held regarding cases and deaths in our communities.

ADJOURNMENT—With no other business, a motion was made to adjourn the meeting at 7:45 p.m. (M/S Curnel/Stevens – unanimous).

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Tony Massa, Chairman Board of Health

ATTEST:

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Rita Morfin, Clerk of the Board