

BOARD OF HEALTH**November 16, 2020****6:00 PM**

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

Kevin Newland – Wilson Creek

Richard Stevens – Commissioner

Mark Wanke – Ephrata

Dr. David Curnel – Moses Lake

STAFF

Dr. Brzezny – Health Officer

Maria Vargas – CPH Manager

Katherine Kenison – H.D. Attorney

Stephanie Shopbell – E.H. Manager

Theresa Adkinson – Administrator

Rita Morfin – Board Clerk

Darcy Moss – Financial Facilitator

ADOPTION OF THE AGENDA – A motion was made to approve the agenda with the amendment to correct Ordinance 20-3 to Ordinance 20-4. (M/S Curnel/Harris – unanimous).

APPROVAL OF MINUTES – The minutes of the October 14, 2020 meeting were approved as written (M/S Stevens/Harris – unanimous).

APPROVAL OF VOUCHERS—The October vouchers for the period ending November 16, 2020 totaling \$248,232.53 (#1 – 3 totaling \$149,717.25, #4 – 15 totaling \$19,800.11, #16 - 29 totaling \$21,163.25, #30 – 47 totaling \$57,551.92)) were approved (M/S Curnel/Harris – unanimous).

PUBLIC FORUM FOR CITIZEN’S COMMENTS AND APPLICATIONS – NONE

Health Officer’s COVID-19 Report-Dr. Brzezny

PowerPoint presented; discussion held.

ENVIRONMENTAL HEALTH—Stephanie Shopbell

Ordinance 20-2-Proposed Fee Schedule for 2021 Public Hearing— The public hearing was opened for comment for Ordinance 20-2. Having no comments, the hearing was closed (M/S Stevens/Curnel – unanimous).

Adoption of Ordinance 20-2—Motion made to approve Ordinance 20-2 (M/S Stevens/Harris – unanimous).

EH Report—Update given to board.

Other Updates—None

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COMMUNITY PUBLIC HEALTH REPORT – Maria Vargas

Program Updates—updated board; no questions.

Other—None

ADMINISTRATOR’S REPORT -Theresa Adkinson

Financial Report—emailed to board, no questions.

Ordinance 20-3 2020 Budget Public Hearing— The public hearing was opened for comment for Ordinance 20-3. Having no comments, the hearing was closed (M/S Stevens/Harris – unanimous).

Adoption of Ordinance 20-3—Motion made to approve Ordinance 20-3 (M/S Wanke/Curnel – unanimous).

Presentation of the 2021 Budget-Ordinance 20-4—Power Point presented to board; discussion held.

Set the Public Hearing for Ordinance 20-4—Motion made to set hearing for Ordinance 20-4 2021 Budget (M/S Wanke/Curnel – unanimous).

Annual Leave Extension for 200+ hours Resolution 20-7—Motion made to approve Resolution 20-7, extension of Annual Leave for 200+ hours with the following amendment, through 12/2021.

Other—Theresa gave a request to the board from a local LTC facility. They would like assistance with cleaning services due to recent outbreaks. Motion made to approve request (M/S Stevens/Harris – unanimous).

HEALTH OFFICER’S REPORT – Dr. Brzezny

Influenza Season—update given to board.

Other Updates—Update of CD numbers given to board.

OTHER BUSINESS—None

ADJOURNMENT—With no other business, a motion was made to adjourn the meeting at 8:15 p.m. (M/S Wanke/Harris – unanimous).

Tony Massa, Chairman Board of Health

ATTEST:

Rita Morfin, Clerk of the Board