

BOARD OF HEALTH**October 13, 2021****6:00 PM**

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

MEMBERS-In Person

Tony Massa – Warden

Brad Parrish – Electric City

Mark Wanke – Ephrata

MEMBERS-Via Zoom

Danny Stone – Commissioner

Tom Harris – Quincy

STAFF-In person

Theresa Adkinson – Administrator

Stephanie Shopbell – EH Manager

Maria Vargas – CPH Manager

Anna Franz – H.D. Attorney

STAFF-Via Zoom

Dr. Brzezny – Health Officer

Nikkole Fox – Fill in Board Clerk

Absent

Rita Morfin – Board Clerk

Dr. David Curnel – Moses Lake

Kevin Newland – Wilson Creek

Darcy Moss – Finance Support Facilitator

Katherine Kenison, H.D. Attorney

ADOPTION OF THE AGENDA – A motion was made to approve the agenda. Motion carried. (M/S Wanke/Parrish – unanimous).

APPROVAL OF MINUTES – The minutes of the September 8, 2021 meeting were approved as written (M/S Wanke/Harris – unanimous).

APPROVAL OF VOUCHERS—The September vouchers #1-#3 (\$305,472.93), General Fund Vouchers #4-#26 (\$147,444.11), General Fund Vouchers #27-#47 (\$22,316.25), General Fund Vouchers #48-#61 (\$6,249.28), General Fund Vouchers #62-#79 (\$10,937.87), General Fund Vouchers #80-#99 (\$121,657.88) are hereby approved in the total amount of \$614,078.32 on this 13th day of October, 2021 for the period ending October 12th, 2021, were approved (M/S Parish/ Wanke – unanimous).

PUBLIC FORUM FOR CITIZEN’S COMMENTS AND APPLICATIONS –**None****Health Officer’s COVID-19 Report** - Dr. Brzezny

PowerPoint presented regarding COVID-19 rates, vaccine information, trends & guidance.

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ENVIRONMENTAL HEALTH - Stephanie Shopbell

Ordinance 21-4 GCHD Fee Schedule—Stephanie presented the ordinance to the board via PowerPoint. Requested public hearing to be set next meeting. Motion carries. (M/S Wanke/Parrish – unanimous).

Solid Waste – Waste Tire Collection Event – Update given to board.

Water Recreation – Blue Green Algae – Update given to board.

Other Updates— EH summary included additional program highlights for drinking water & food. EH inspection reports, food inspections & onsite septic reports were emailed to the Board.

COMMUNITY PUBLIC HEALTH REPORT – Maria Vargas

Program updates—Emailed and update given to board.

Syringe Services Program (SSP)—Update given to board.

COVID Testing & Vaccination Saturday Events – Update given to board.

Other Updates—None

ADMINISTRATOR'S REPORT -Theresa Adkinson

Financial Report – Report was emailed to the board. Draft budget expected to be ready next month. Discussion held.

GCHD Agency Organization Chart – Visionary – Presented to board & explained movement of staff.

Foundation Public Health Funding- Position Approvals—Update on FPHS funding given to board; discussion held. Proposed to expand staffing with new funding. Requested board motion to fill the following positions now: Assessment Coordinator, Investigation & Response Manager, Public Health Emergency Preparedness Coordinator, & Environmental Health Specialist. Discussion held. Motion carries. (M/S Parrish/Wanke – unanimous)

Enduris Insurance & Trask Broker Invoices – Presented to board. Requested a board motion to approve the payment of the Enduris & Trask Insurance Invoices. No questions. Motion carries. (M/S Harris/Parrish – unanimous)

Surplus of F-150 Pickup – Presented to board. Request a board motion to surplus the F150 through public sealed bidding process. Discussion held. Motion carries. (M/S Harris/Parrish – unanimous)

4- Plex Cubicle & Privacy Wall – COVID Unit – Presented to board. Request board motion to approve cubicle purchase for 4 plex & hallway. No questions. Motion carries. (M/S Harris/Parrish – unanimous)

Other Updates - Visit with Secretary Shah— Update on visit with Secretary Shah & shared his vision for DOH. Presented update on social media outreach.

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HEALTH OFFICER'S REPORT – Dr. Brzezny

Epi Report—PowerPoint presented to board.

Childhood Vaccination Trends - PowerPoint presented to board.

Opioid Surveillance Report - PowerPoint presented to board.

TB Update - PowerPoint presented to board.

Notifiable Conditions Rule Change (Chapter 246-100 WAC) – Emailed & PowerPoint presented to board.

Other Updates –

Behavioral Health Impact Situation Report – PowerPoint presented to board.

Influenza season – PowerPoint presented to board. Discussion held.

Executive Session-Potential Litigation—The meeting adjourned at 7:35 pm to executive session according to RCW 42.30.110 to last 5 minutes regarding potential litigation with no action to be taken. The public meeting was re-opened at 7:40 pm.

OTHER BUSINESS – Chairman Massa's last meeting will be in December; he will not be renewing his term.

ADJOURNMENT—With no other business, a motion was made to adjourn the meeting at 7:41 p.m. (M/S Harris/Parrish – unanimous).

Tony Massa, Chairman Board of Health

ATTEST:

Nikkole Fox, Finance Coordinator