

BOARD OF HEALTH**February 10, 2021****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

Danny Stone – Commissioner

Mark Wanke – Ephrata

Dr. David Curnel – Moses Lake

STAFF

Dr. Brzezny – Health Officer

Maria Vargas – CPH Manager

Stephanie Shopbell – E.H. Manager

Katherine Kenison – H.D. Attorney

Theresa Adkinson – Administrator

Darcy Moss – Financial Facilitator

Rita Morfin – Board Clerk

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

APPROVAL OF MINUTES – The minutes of the January 13, 2021 meeting were approved as written (M/S Wanke/Harris – unanimous).

APPROVAL OF VOUCHERS—The January vouchers for the period ending February 10, 2021 totaling \$230,126.39 (#1 – 3 totaling \$164,059.41, #4 – 19 totaling \$20,351.81, #20 - 39 totaling \$45,715.17), 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

Public Hearing – Ordinance 21-1 Annual Food Establishment Permit Fees During COVID Pandemic— The public hearing was opened for comment on Ordinance 21-1. Having no comments, the hearing was closed (M/S Curnel/Wanke – unanimous).

Adoption of Ordinance 21-1 Annual Food Establishment Permit Fees During COVID Pandemic—Motion made to approve Ordinance 21-1 (M/S Wanke/Curnel – unanimous).

Other Updates—Stephanie gave an update to the board on EH work, no questions.

BOARD OF HEALTH

February 10, 2021

Page 2

COMMUNITY PUBLIC HEALTH REPORT – Maria Vargas

Program Updates – Maria gave an update to the board; discussion held.

Other Updates – None

ADMINISTRATOR’S REPORT -Theresa Adkinson

Public Hearing – Ordinance 21-2 2021 Budget— The public hearing was opened for comment on Ordinance 21-2. Having no comments, the hearing was closed (M/S Curnel/Harris – unanimous).

Adoption of Ordinance 21-2 2021 Budget —Motion made to approve Ordinance 21-2 (M/S Curnel/Harris – unanimous by roll call).

House Bill 1152—Link to HB1152 was emailed to the board, Theresa gave a detail update; discussion held.

Vaccine Incident Management Team—Theresa presented an org chart and gave update to board; discussion held.

Financial Report—Emailed to the board, no questions.

GCHD Office Space – Discussed option and details of using Grant Integrated Services (GRIS) building. Motion made to authorize Theresa to sign a contract with GRIS when ready (M/S Curnel/Harris – unanimous).

Request to Assist Coulee Medical Center with Vaccine Refrigerator—Discussion held, and motion made to approve. Brad Parrish and Commissioner Stone abstained from voting. (M/S Harris/Curnel – unanimous).

Request to Purchase Vaccine Coolers—Theresa explained the importance and need for the coolers within the county. Motion made to purchase 10 vaccine coolers (M/S Harris/Curnel – unanimous).

Other - None

HEALTH OFFICER’S REPORT – Dr. Brzezny

Epi Report—Update given to the board.

Other Updates – Update on Influenza give to the board.

OTHER BUSINESS –None

Executive Session – Potential Litigation—The meeting adjourned at 7:39 pm to executive session according to RCW 42.30.110 to last 10 minutes regarding potential litigation with action to be taken. The public meeting was re-opened at 7:49 pm.

Motion made to allow Theresa to seek outside legal counsel for potential litigation (M/S Stone/Wanke – unanimous).

BOARD OF HEALTH

February 10, 2021

Page 3

ADJOURNMENT—With no other business, a motion was made to adjourn the meeting at 7:52 p.m. (M/S Wanke/Curnel – unanimous).

Tony Massa, Chairman Board of Health

ATTEST:

Rita Morfin, Clerk of the Board