

**BOARD OF HEALTH****April 14, 2021****6:00 PM**

The meeting was called to order via Zoom at 6:05 pm by Mr. Massa with the following members and staff present:

**MEMBERS**

Tony Massa – Warden

Mark Wanke – Ephrata

Kevin Newland – Wilson Creek

Danny Stone – Commissioner

Dr. David Curnel – Moses Lake

Brad Parrish – Electric City

**STAFF**

Dr. Brzezny – Health Officer

Maria Vargas – CPH Manager

Stephanie Shopbell – EH Manager

Anna Franz – HD Attorney

Theresa Adkinson – Administrator

Darcy Moss – Finance Support Facilitator

Rita Morfin – Board Clerk

**ABSENT**

Tom Harris – Quincy

**ADOPTION OF THE AGENDA** – A motion was made to approve the agenda with the amendment adding in 4a Think Tank Sanitation and 6a Environmental Health Legislative Update (Wanke/Curnel – unanimous).

**APPROVAL OF MINUTES** – The minutes of the March 10, 2021 meeting were approved as written (M/S Curnel/Newland – unanimous).

**APPROVAL OF VOUCHERS**—The March vouchers for the period ending April 13, 2021 totaling \$296,663.09 (#1 – 3 totaling \$199,028.98, #4 – 21 totaling \$16,061.79 #22 - 54 totaling \$81,572.32), were approved (M/S Curnel/Parrish – unanimous).

**PUBLIC FORUM FOR CITIZEN’S COMMENTS AND APPLICATIONS** –

- A) Jef Gallaci with Think Tank Sanitation to speak on bringing a raw sewage facility to Mattawa. Discussion held and motion made for a public hearing at May 12, 2021 Board of Health meeting. (M/S Wanke/Curnel – unanimous).

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

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

**ENVIRONMENTAL HEALTH** - Stephanie Shopbell

**Environmental Health Legislative Update**—Stephanie gave update to board.

**Environmental Health Program Update** –Stephanie gave update to board.

**Other Updates** – None.

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**COMMUNITY PUBLIC HEALTH REPORT** – Maria Vargas

**Community Public Health Program Updates** – Update emailed to board, no questions.

**Other Updates** – None.

**ADMINISTRATOR’S REPORT** -Theresa Adkinson

**Financial Report** – Report was emailed to the board discussion held.

**House Bill 1152 & SB 5149** – Theresa gave an update to the board, discussion was held.

**Vaccine Incident Management Team** – Theresa gave an update on the IMT and let the board know that Saturday would be our last mass vaccination clinic; looking to move on to “pop up clinics”. Discussion held.

**One Stop Building Permits**—Theresa updated the board about the discussion she and Stephanie, EH Manager, had with the commissioners and department heads. Discussion held.

**Other** – None.

**HEALTH OFFICER’S REPORT** – Dr. Brzezny

**Epi Report** – Epi numbers were emailed to the board, no questions.

**Other Updates** – Dr. Brzezny thanked Linda Parlette, NCACH, for her participation and work.

**OTHER BUSINESS** – Mr. Wanke announced that he will be stepping down from his position at the end of his term. Thanked the board for allowing him the opportunity to serve.

**ADJOURNMENT**—With no other business, a motion was made to adjourn the meeting at 7:49 p.m. (M/S Curnel/Newland – unanimous).

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Tony Massa, Chairman Board of Health

ATTEST:

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Rita Morfin, Board Clerk