

BOARD OF HEALTH

June 9, 2021

6:00 PM

The meeting was called to order via Zoom at 6:02 pm by Mr. Massa with the following members and staff present:

MEMBERS

Tony Massa – Warden

Dr. David Curnel – Moses Lake

Brad Parrish – Electric City

Danny Stone – Commissioner

Tom Harris – Quincy

STAFF

Dr. Brzezny – Health Officer

Maria Vargas – CPH Manager

Stephanie Shopbell – EH Manager

Katherine Kenison – HD Attorney

Theresa Adkinson – Administrator

Darcy Moss – Finance Support Facilitator

ABSENT

Kevin Newland – Wilson Creek

Mark Wanke – Ephrata

Rita Morfin – Board Clerk

ADOPTION OF THE AGENDA – A motion was made to approve the agenda with the amendment adding in 11 Executive Session with possible litigation (Curnel/Harris – unanimous).

APPROVAL OF MINUTES – The minutes of the May 12, 2021, meeting was approved as written (M/S Harris/Curnel – unanimous).

APPROVAL OF VOUCHERS—The May vouchers for the period ending June 8th, 2021, totaling \$150,404.35 (#1 –#3 totaling \$97,805.13, #4 – #24 totaling \$23,803.14 #25-#47 totaling \$3,665.00 and #48 –#67 totaling \$25,131.08), 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 regarding COVID-19 rates, vaccine information, trends & guidance.

ENVIRONMENTAL HEALTH - Stephanie Shopbell

Blue Green Algae update: no reports of any blooms currently.

Program updates emailed to the board, no questions.

BOARD OF HEALTH

June 9, 2021

Page 2

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, no questions.

Vaccine Incident Management Team – Theresa gave an update to the board, no questions.

New position request—Theresa has requested to fill a new PHA III position. This person will be primarily responsible for the Vital Records program as well as support to the front office staff.

IT will go through the RFP process to outsource with an agency. (Curnel/Harris unanimous)

Other – Theresa asked to surplus our Ford F150 and has requested to purchase 2 new trucks as we will now be without. Staff are looking into getting purchase estimates that will be presented to the board next month.

Theresa also asked if the BOH was ready to meet in person. Public Works has agreed to allow us to use their meeting room once again. A tally was taken, and the consensus was if masking was required, then continuing to meet in person was preferred. July meeting will be via Zoom

HEALTH OFFICER’S REPORT – Dr. Brzezny

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

Other Updates – Dr. Brzezny answered questions board members had regarding reporting of VAERS, and other COVID related questions.

OTHER BUSINESS – None

ADJOURNMENT—With no other business, a motion was made to adjourn the meeting at 7:30 p.m. (M/S Harris/Curnel – unanimous).

Tony Massa, Chairman Board of Health

ATTEST:

Maria Vargas, Community Public Health Manager