

BOARD OF HEALTH**May 12, 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
Brad Parrish – Electric City

Danny Stone – Commissioner
Dr. David Curnel – Moses Lake
Tom Harris – Quincy

STAFF

Dr. Brzezny – Health Officer
Maria Vargas – CPH Manager
Stephanie Shopbell – EPH Manager

Theresa Adkinson – Administrator
Darcy Moss – Finance Support Facilitator
Katherine Kenison – HD Attorney

ABSENT

Kevin Newland – Wilson Creek

ADOPTION OF THE AGENDA – A motion was made to approve the agenda with the amendment adding in 8e Exempt position change (Curnel/Harris – unanimous).

APPROVAL OF MINUTES – The minutes of the April 14, 2021 meeting were approved as written (M/S Harris/Curnel – unanimous).

APPROVAL OF VOUCHERS—The vouchers for the period ending May 11, 2021 totaling \$244,774.44 (#1 – 3 totaling \$199,763.97, #4 – 17 totaling \$25,576.74 #18 - 29 totaling \$20,433.73 and #30 – 53 totaling \$56,562.34), 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

Ephrata Landfill Phase 3 & 4—Stephanie gave update to board to permit landfill; discussion held. Motion was made to approve permit with Commissioner Stone abstained from voting. (M/S Wanke/Curnel— unanimous).

Other Updates – Stephanie gave an update on our new EH Tech, Ismael. Reports were emailed to the board, no questions.

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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, no questions.

House Bill 1152 & FPHS Funding – Theresa gave an update to the board, discussion was held.

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

Additional Office Space – Rental Agreement—Theresa presented a cost breakdown to board for additional office space. Motion made to allow Theresa to sign a 1-year lease. (M/S Stone/Curnel – unanimous)

Exempt Position Change—Theresa explained the importance of the role our Public Information Officer plays for the organization and is requesting a motion to make the position exempt. Motion was made to approve the exempt position contingent on legal counsel review. (M/S Harris/Wanke-unanimous)

Other – Theresa presented the board with COVID Vaccine promotion work done by GCHD’s Public Information Officer.

Theresa updated the board that a public notice was posted to accept bids for the sale of the Ford Ranger.

HEALTH OFFICER’S REPORT – Dr. Brzezny

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

Other Updates – Dr. Brzezny presented a PowerPoint addressing questions that were brought to him by members of the board, discussion held.

OTHER BUSINESS – None

ADJOURNMENT—With no other business, a motion was made to adjourn the meeting at 8:42 p.m. (M/S Wanke/Curnel – unanimous).

Tony Massa, Chairman Board of Health

ATTEST:

Rita Morfin, Board Clerk