

BOARD OF HEALTH

July 14, 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

Dr. David Curnel – Moses Lake

Brad Parrish – Electric City

Mark Wanke – Ephrata

Danny Stone – Commissioner

Tom Harris – Quincy

Kevin Newland – Wilson Creek

STAFF

Dr. Brzezny – Health Officer

Maria Vargas – CPH Manager

Stephanie Shopbell – EH Manager

Misty Aguilar – PIO

Theresa Adkinson – Administrator

Darcy Moss – Finance Support Facilitator

Rita Morfin – Board Clerk

Katherine Kenison – HD Attorney

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

APPROVAL OF MINUTES – The minutes of the June 9, 2021 meeting were approved as written (M/S Curnel/Wanke – unanimous).

APPROVAL OF VOUCHERS—The June vouchers for the period ending July 13, 2021, totaling \$458,821.34 (#1 – #3 totaling \$294,563.58, #4 – #17 totaling \$58,003.02 #18 - #40 totaling \$12,042.08, #41 – #47 totaling \$400.00 and #48 - #92 totaling \$93,772.66), 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 given to board, no questions.

Gorge Amphitheatre—Update regarding concerts and events given to board, no questions.

Other Updates—Updates emailed to the board, no questions.

COMMUNITY PUBLIC HEALTH REPORT – Maria Vargas

Syringe Services Program Update (SSP)—PowerPoint presented to board, no questions.

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Division Updates—Emailed to board, no questions.

Other Updates – None.

ADMINISTRATOR'S REPORT -Theresa Adkinson

Financial Report – Report was emailed to the board, no questions.

Budget Amendment Ordinance 21-3—Theresa gave PowerPoint overview to board, discussion held. A motion was made a for public hearing for Ordinance 21-3 at August 11, 2021 Board of Health meeting (M/S Curnel/Wanke - unanimous).

New Vehicles-Resolution 21-1—Theresa explained to board that two trucks at GCHD are on their way out and requested permission to purchase two new trucks. Motion was made to approve the Resolution 21-1 (M/S Wanke/Curnel – unanimous).

Purchase Security Cameras for GCHD Building-Resolution 21-2—Theresa gave an update to board regarding vandalism on GCHD property, discussion was held, and a motion was made to approve Resolution 21-2 (M/S Harris/Stone – unanimous).

IT Contractor-Bid Selection—PowerPoint to board, discussion held. Motion was made to approve the contract process with Nuvodia (M/S Stone/Harris – unanimous).

In Person Board of Health Meeting—Discussion held; in person meetings will resume in August at Grant County Public Works.

Board of Health Reorganization Update (HB1152)—Theresa explained to board that she meets with the commissioners monthly regarding HB1152. She and Commissioner Stone gave an update to the board, discussion held.

WA State Audit—GCHD has an audit planned for early August but not official date. Theresa explained to the board that they will receive direct information and invite from the State Auditor's Office.

Other Staff Recognition—Theresa shared some infographics on vaccine efforts created by staff.

Theresa also shared that Vicky Rutherford will be retiring at the end of July after 30 years. A brief slide with some personal pictures was shared with the board.

HEALTH OFFICER'S REPORT – Dr. Brzezny

Epi Report/Opioid Use Report—PowerPoint presented to board, no questions.

Other Updates—None

OTHER BUSINESS – None

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ADJOURNMENT—With no other business, a motion was made to adjourn the meeting at 7:51 p.m. (M/S Newland/Curnel – unanimous).

Tony Massa, Chairman Board of Health

ATTEST:

Rita Morfin, Board Clerk