

BOARD OF HEALTH**May 11, 2022****6:00 PM**

The meeting was called to order via Zoom at 6:00 pm by Mr. Harris with the following members and staff present:

MEMBERS-In Person

Rob Jones – Commissioner

MEMBERS-Via Zoom

Tom Harris – Quincy

Deanna Martinez – Moses Lake

Kent Andersen – Royal City

STAFF-In Person

Theresa Adkinson – Administrator

Maria Vargas – CPH Manager

Stephanie Shopbell – EH Manager

Rita Morfin – Board Clerk

Darcy Moss, Finance Services

Katherine Kenison – H.D. Attorney

STAFF-Via Zoom

Dr. Brzezny – Health Officer

Absent

Danny Stone-Commissioner

Valli Millard – Ephrata

Cheryl Hoffman – Electric City

Laina Mitchell – I & R Manager

ADOPTION OF THE AGENDA – A motion was made to approve the agenda with the amendment to add Ordinance 22-02 Modified Fee Schedule to 7c (M/S Martinez/Jones – unanimous).

APPROVAL OF MINUTES – The minutes of the March 9, 2022 meeting were approved as written (M/S Martinez/Jones – unanimous).

APPROVAL OF VOUCHERS—The March vouchers for the period ending April 12, 2022 totaling \$524,422.47 (#1 – #3 totaling \$336,237.34, #4 – #22 totaling \$75,619.76, #23 - #32 totaling \$26,609.28 #33 - #42 totaling \$3,065.73, #43 - #53 totaling \$20,445.07 and #54 - #67 totaling \$62,445.29) were approved (M/S Martinez/Jones – unanimous).

The April vouchers for the period ending May 10, 2022 totaling \$360,517.23 (#1 - #3 totaling \$224,671.67, #4 - #16 totaling \$15,416.91, #17 – 26 totaling \$17,293.26, #27 - #59 totaling \$103,135.39) were approved (M/S Martinez/Jones – unanimous).

PUBLIC FORUM FOR CITIZEN’S COMMENTS AND APPLICATIONS –

None

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ADMINISTRATOR'S REPORT -Theresa Adkinson

Financial Report—Emailed to board, no questions.

CLA Contract for Accounting Services—Presentation to board; Theresa asks the board for approval for CLA Contract, discussion was held, and it was recommended that the GCHD go out for bid this summer for 2023 (M/S Andersen/Martinez – unanimous).

New Board of Health Committee—Update given to board on HB1152; discussion held. Request was made that the board form and select an interview committee. The following volunteered to be on the committee; Tom Harris and Deanna Martinez. Follow up will be made with the members of board that are not present to see if one additional member could participate on the committee.

Syringe Services Program-Annual Report—SSP Update emailed; discussion held.

Other updates—None

ENVIRONMENTAL HEALTH - Stephanie Shopbell

On-Site Sewage System Rule Revision Update (WAC-246-272A)—Update given to board, draft was shared, and discussion held.

Food Safety Program—Gorge Contract—The 2022 contract for food inspections was signed with Legends. GCHD will inspect at five (5) shows and did a pre-opening inspection on 5/10/2022.

Ordinance 22-02 Modified Fee Schedule—Stephanie has asked that a public hearing be set for June 2022 BOH meeting. The new fees will be effective immediately with Dr. Brzezny's approval (M/S Andersen/Jones – unanimous).

Health Officer's COVID-19 Report - Dr. Brzezny

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

HEALTHY COMMUNITIES (HC) REPORT – Maria Vargas

Program updates—Update emailed to the board, no questions. Maria shared the Healthy Youth Survey Data with the board and discussion was held.

Other Updates—None

INVESTIGATIONS AND RESPONSE (I&R) REPORT – Theresa Adkinson

None

HEALTH OFFICER'S REPORT – Dr. Brzezny

Epi Update—PowerPoint presented to board.

Communicable Diseases Under Investigation—Included in PowerPoint.

Other Updates—None

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OTHER BUSINESS— None

ADJOURNMENT—With no other business, a motion was made to adjourn the meeting at 7:00 p.m. (M/S Martinez/Andersen – unanimous).

Tom Harris, Chairman Board of Health

ATTEST:

Rita Morfin, Board Clerk