

BOARD OF HEALTH

December 30, 2019

6:00 PM

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

MEMBERS

Richard Stevens – Commissioner
Dr. David Curnel – Moses Lake
Tom Harris – Quincy

Mark Wanke – Ephrata
Brad Parrish – Electric City
Dr. Brzezny – Health Officer

STAFF

Theresa Adkinson – Administrator
Stephanie Shopbell – Interim E.H. Manager

Maria Vargas – Healthy Communities Supervisor
Rita Morfin – Board Clerk

ABSENT

Kevin Newland – Wilson Creek
Katherine Kenison – H.D. Attorney

Tony Massa – Warden

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

PUBLIC FORUM FOR CITIZEN’S COMMENTS AND APPLICATIONS – None

ADMINISTRATOR’S REPORT 2020 Budget -Theresa Adkinson

Administrator’s Report on 2020 Budget – No change to budget.

The public hearing for Ordinance 19-5 – 2020 Budget was opened to the public; with no comments the public hearing was closed. Motion made to adopt Ordinance 19-5 – 2020 Budget. (M/S Stevens/Harris - unanimous).

Other – None

OTHER BUSINESS – None

ADJOURNMENT – With no other business, a motion was made to adjourn the meeting at 6:03 p.m. (M/S Stevens/Curnel – unanimous).

Tony Massa, Chairman Board of Health

ATTEST:

Rita Morfin, Clerk of the Board