

BOARD OF HEALTH

June 8, 2022

6:00 PM

The meeting was called to order in person and via Zoom at 6:03 pm by Mr. Harris with the following members and staff present:

MEMBERS-In Person

Tom Harris – Quincy

MEMBERS-Via Zoom

Deanna Martinez – Moses Lake

Kent Andersen – Royal City

Cheryl Hoffman – Electric City

Danny Stone-Commissioner

STAFF-In Person

Theresa Adkinson – Administrator

Stephanie Shopbell – EH Manager

Anna Franz – H.D. Attorney

Nikkole Fox-Rhodes – Interim Board Clerk

STAFF-Via Zoom

Dr. Brzezny – Health Officer

Absent

Valli Millard – Ephrata

Laina Mitchell – I & R Manager

Rita Morfin – Board Clerk

Maria Vargas – CPH Manager

Darcy Moss, Finance Services

ADOPTION OF THE AGENDA – A motion was made to approve the agenda as is. (M/S Hoffman/Andersen – unanimous).

APPROVAL OF MINUTES – The minutes of the May 11, 2022 meeting were approved as written (M/S Andersen/Hoffman – unanimous).

APPROVAL OF VOUCHERS—The June vouchers for the period ending June 7, 2022 totaling \$232,076.97 (#1 – #3 totaling \$109,274.10, #4 – #26 totaling \$39,574.13, #27 - #33 totaling \$22,636.75, and #34 - #52 totaling \$60,591.99 were approved (M/S Andersen/Hoffman – unanimous).

PUBLIC FORUM FOR CITIZEN’S COMMENTS AND APPLICATIONS –

None



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ENVIRONMENTAL HEALTH - Stephanie Shopbell

Public Hearing Ordinance 22-02 Modified Fee Schedule—The public hearing was opened for comment on Ordinance 22-02. Hearing no comments, the hearing was closed (M/S Hoffman/Andersen – unanimous).

Adoption of Ordinance 22-02 Modified Fee Schedule—Motion made to approve Ordinance 22-02, Modified Fee Schedule (M/S Hoffman/Andersen – unanimous)

HEALTHY COMMUNITIES (HC) REPORT – Theresa Adkinson on behalf of Maria Vargas

Program updates—Update emailed to the board, Theresa touched on updates. Discussion was held.

Other Updates—None

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

None

ADMINISTRATOR'S REPORT -Theresa Adkinson

Financial Report—Emailed/given to board members, no questions.

CLA Contract for Accounting Services—Working with CLA to set up an onboarding to provide in depth understanding of Governmental budgets to board members. No questions.

Resolution 22-01 Establishing Procedures for Conducting the Business of Grant County Health District -

Proposal to replace resolution 19-4, this resolution would need to be passed tonight because it goes into effect July 1, 2022. Packet was emailed/given to board members, discussion was held. (M/S Martinez/Andersen – unanimous)

Seat 6 Consumer of Public Health – Provided an update, discussion held.

Seat 8 Tribal Health Services – Provided an update, no questions.

Board of Health Nonelected Board Seat Recommendations from G-BOH subcommittee -

Seat 5 – Community Stakeholder - Motion to adopt the recommendation of Sheila Berschauer, discussion held. (M/S Andersen/Hoffman – unanimous.) Commissioner Danny Stone abstained.

Seat 7 - Community Stakeholder - Update given, motion to adopt the recommendation of Stanley Fuhrman, discussion held. (M/S Hoffman/Andersen – unanimous.) Commissioner Danny Stone abstained.

Board of Health Nonelected Board Seat Alternate Recommendations from G-BOH subcommittee –

Seat 5 Alternate - Update given, Recommendation is Reaghan Katie Siebien.

Seat 7 Alternate - Recommendation is Matthew Paluch (M/S Andersen/Hoffman – unanimous.) Commissioner Danny Stone abstained.

Seats 3 & 4 Board of Health Elected Officials

Opened the floor to have a discussion on if any board members would like to put their name forward to serve on revised board (required per house bill 1152). Kent Andersen, Deanna Martinez & Tom Harris put

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their names forward. Cheryl Hoffman had to withdraw due to time constraints. Motion to forward names to the Association of Grant County Cities & Towns. Discussion held. (M/S Stone/Hoffman – unanimous.)

Other updates—None

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

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

HEALTH OFFICER’S REPORT – Dr. Brzezny

Epi Update—PowerPoint presented to board; discussion held.

Communicable Diseases Under Investigation—Included in PowerPoint, discussion held.

Other Updates—None

OTHER BUSINESS— None

ADJOURNMENT—With no other business, a motion was made to adjourn the meeting at 7:18 p.m. (M/S – Andersen/Hoffman - unanimous).

Tom Harris, Chairman Board of Health

ATTEST:

Nikkole Fox-Rhodes, Interim Board Clerk