

**BOARD OF HEALTH****August 10, 2022****6:04 PM**

The meeting was called to order in person and via Zoom at 6:04 pm by Mr. Harris with the following members and staff present:

**MEMBERS-In Person**

Danny Stone-Commissioner (in person)  
Stanley Fuhriman—Stakeholder (in person)  
Sheila Berschauer—Healthcare (via zoom)

Tom Harris – Quincy (in person)  
Cindy Carter-Commissioner (via zoom)  
Deanna Martinez – Moses Lake (via zoom)

**STAFF-In Person**

Theresa Adkinson – Administrator (in person)  
Stephanie Shopbell – EH Manager (in person)  
Maria Vargas – CPH Manager (in person)  
Darcy Moss, Finance Services (in person)

Anna Franz – H.D. Attorney (via zoom)  
Rita Morfin – Board Clerk (in person)  
Laina Mitchell – I & R Manager (in person)  
Dr. Brzezny – Health Officer (via zoom)

**ADOPTION OF THE AGENDA** – A motion was made to approve the agenda with the amendment to add #11f-Proposed Vendor Change for Vital Records (M/S Stone/Berschauer – unanimous).

**APPROVAL OF MINUTES** – The minutes of the July 13, 2022 meeting were approved as written (M/S Berschauer/Stone – unanimous).

**APPROVAL OF VOUCHERS**—The July vouchers for the period ending August 10, 2022 totaling \$355,365.42 (#1 –#3 totaling \$213,201.86, #4 – #22 totaling \$15,474.74, #23 - #33 totaling \$19,918.87, #34 - #49 totaling \$25,580.61, #50 - #66 totaling \$30,492.56 and #67 - #85 totaling \$50,696.78 were approved (M/S Berschauer/Fuhriman – unanimous).

**PUBLIC FORUM FOR CITIZEN’S COMMENTS AND APPLICATIONS** –

None

**ENVIRONMENTAL HEALTH** - Stephanie Shopbell**Harmful Algae Blooms Update**—Stephanie gave an update to the board; discussion held.**Other updates**—EH Summary is available on SharePoint; no questions.**HEALTHY COMMUNITIES (HC) REPORT** – Maria Vargas**Program updates**—Program update on SharePoint, SSP update given to board; discussion held.**INVESTIGATIONS AND RESPONSE (I&R) REPORT** – Laina Mitchell**Program updates**—CD stats update given to board; discussion held.

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### **ADMINISTRATOR'S REPORT** -Theresa Adkinson

**Financial & Funding Update**—Report is on SharePoint; discussion held.

**Seat 6 Consumer of Public Health Board of Health**—Nokey Pando applied and interviewed for Seat 6 position, he was recommended by Mr. Harris and Ms. Berschauer; discussion held.

Motion made to appoint Nokey Pando to Seat 6 Consumer of Public Health to the Grant County Board of Health (M/S Stone/Berschauer – unanimous).

**Community Health Assessment Update**—Update given to board; discussion held.

**Foundational Public Health Services (FPHS)**—Theresa presented FTE plan to board which would be supported and funded by FPHS funding. Theresa requested a motion for permission to add two (2) additional positions in the Healthy Communities and Families program.

Motion made to add two (2) additional FTE's (M/S Berschauer/Martinez – unanimous).

**Staff Salaries & COLA's**—PowerPoint presented to board; Theresa is seeking direction from the board on Resolution 22-03 for final adoption in September; discussion was held.

**Proposed Vendor Change for Vital Records**—PowerPoint presented to board; discussion held.

Theresa is asking the board to allow the administrator and attorney to proceed with agreement negotiations or bring the final agreement to BOH in September following attorney review.

Motion made to allow Theresa and counsel to proceed with agreement after review by counsel (M/S Stone/Martinez – unanimous).

**Other updates**—Theresa thanks the board for registering for the BOH orientation that will be held later this month, Grant County will be represented well.

### **HEALTH OFFICER'S REPORT** – Dr. Brzezny

**Covid update, new developments, wastewater sampling**—PowerPoint presented to board; discussion held.

**Monkeypox emergency update, vaccine availability**—Included in PowerPoint, discussion held.

**CD Epidemiology/other communicable disease update**— Included in PowerPoint, discussion held.

**TB update**—Included in PowerPoint, discussion held.

**Other Updates**—Included in PowerPoint.

**Executive Session**—The meeting adjourned at 7:46 pm to executive session according to RCW 42.30.110 to last 5 minutes regarding potential litigation. The public meeting was re-opened at 7:51 pm.

**OTHER BUSINESS**— None

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**ADJOURNMENT**—With no other business, a motion was made to adjourn the meeting at 7:53 p.m. (M/S Stone/Fuhriman - unanimous).

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Tom Harris, Chairman Board of Health

ATTEST:

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Rita Morfin, Board Clerk