

BOARD OF HEALTH

July 13, 2022

6:00 PM

The meeting was called to order in person and via Zoom at 6:02 pm by Commissioner Stone with the following members and staff present:

MEMBERS-In PersonDeanna Martinez – Moses Lake
Stanley Fuhriman—Stakeholder

Danny Stone-Commissioner

STAFF-In PersonTheresa Adkinson – Administrator
Stephanie Shopbell – EH Manager
Maria Vargas – CPH ManagerAnna Franz – H.D. Attorney
Rita Morfin – Board Clerk**MEMBERS-Via Zoom**

Cindy Carter-Commissioner

Sheila Berschauer—Healthcare

STAFF-Via Zoom

Dr. Brzezny – Health Officer

AbsentLaina Mitchell – I & R Manager
Tom Harris – Quincy

Darcy Moss, Finance Services

ADOPTION OF THE AGENDA – A motion was made to approve the agenda with the amendment to add #7-Audit Committee and #13-Executive Session. (M/S Martinez/Carter – unanimous).

APPROVAL OF MINUTES – The minutes of the June 8, 2022 meeting were approved as written (M/S Martinez/Berschauer – unanimous).

APPROVAL OF VOUCHERS—The June vouchers for the period ending June 13, 2022 totaling \$456,622.99 (#1 – #3 totaling \$331,016.78 #4 – #19 totaling \$10,774.15, #20 - #24 totaling \$7,650.95, #25 - #40 totaling \$25,580.61, #41 - #52 totaling \$33,637.84 and #53 - #73 totaling \$47,962.66 were approved (M/S Berschauer/Martinez – unanimous).

PUBLIC FORUM FOR CITIZEN’S COMMENTS AND APPLICATIONS –

None

Election of Audit Committee – Danny Stone, Tom Harris (M/S Martinez/Berschauer – unanimous).

ENVIRONMENTAL HEALTH - Stephanie Shopbell

BOARD OF HEALTH

July 13, 2022

Page 2

NEHA/WSEHA Annual Education Conference—The conference was attended by four (4) EH staff and it was a great opportunity for them.

Other updates—EH Summary was emailed out and is available on SharePoint; discussion held.

Stephanie gave an update on Blue Green Algae and a potential HAB bloom at Sun Lakes State Park where a sample was collected and sent off for toxin analysis. Results are expected at the end of week or early next week. There is also a possible bloom at Cascade Park, a sample was taken and sent off for analysis. There are no advisories at this time regarding the Blue Green Algae.

Stephanie explained that there are either microcystins and/or anatoxins at Park Lake but won't know until results are back. Discussion was held regarding Blue Green Algae.

HEALTHY COMMUNITIES (HC) REPORT – Maria Vargas

Program updates—Update to board; discussion held.

INVESTIGATIONS AND RESPONSE (I&R) REPORT – Theresa Adkinson on behalf of Laina Mitchell

Program updates—Update to board; discussion held.

ADMINISTRATOR'S REPORT -Theresa Adkinson

Financial Report—Report is on SharePoint, Theresa explained the process to board; discussion held.

Resolution 22-02 Establishing Procedures for Conducting the Business of the Grant County Health District—

Update to board, discussion held. Motion made to approve Resolution 22-02 (M/S Berschauer/Martinez – unanimous).

Seat 6 Consumer of Public Health – Theresa discussed the vacancies on the board and let them know that an application has come in for Seat 6. Interview subcommittee will be needed for the interview and will consist of the following board members; Tom Harris, Sheila Berschauer and possibly Deanna Martinez. The interview plans to take place on August 10, 2022 at 5:00 pm.

Commissioner Stone gave an update on Seat 8-Tribal Representative.

Coulee Medical Center Evacuation—Staff at Coulee Medical Center became ill; the hospital was evacuated but GCHD was never notified. Madison Boss, Emergency Preparedness Coordinator, is working on an evacuation plan. Coulee Medical had a second incident where the staff became ill, they did notify GCHD this time and were able to find the source of the illness. Discussion was held with the board.

Community Health Assessment Update—Update given to board.

Foundational Public Health Services (FPHS)—Update to board.

Other updates—Theresa plans to get a Board of Health orientation scheduled, SharePoint will have all the information when ready. She did mention that WSALPHO and WSAC will be hosting a board orientation August 31-September 1 and will get members registered.

BOARD OF HEALTH

July 13, 2022

Page 3

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—Included in PowerPoint.

Executive Session—The meeting adjourned at 7:34 pm to executive session according to RCW 42.30.110 to last 10 minutes regarding potential litigation. Executive Session was extended 5 minutes. The public meeting was re-opened at 7:49 pm.

OTHER BUSINESS— None

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

Danny Stone, Vice Chair Board of Health

ATTEST:

Rita Morfin, Board Clerk