

BOARD OF HEALTH**October 12, 2022****6:00 PM**

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

MEMBERS

Danny Stone-Commissioner
Stanley Fuhriman—Stakeholder Rep
Deanna Martinez – Cities/Towns

Tom Harris – Cities/Towns
Sheila Berschauer—Healthcare Rep (Zoom)
Nokey Pando—Consumer of PH

STAFF

Theresa Adkinson – Administrator
Rita Morfin – Board Clerk
Darcy Moss, Finance Services
Stephanie Shopbell – EH Manager

Katherine Kenison – H.D. Attorney
Laina Mitchell – I & R Manager
Dr. Brzezny – Health Officer (Zoom)
Maria Vargas – CPH Manager

ABSENT

Cindy Carter-Commissioner

Dr. Ball—Tribal Rep

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

APPROVAL OF MINUTES – The minutes of the September 14, 2022 meeting were approved as written (M/S Stone/Martinez – unanimous).

APPROVAL OF VOUCHERS—The September vouchers for the period ending October 11, 2022 totaling \$435,413.53 (#1 –#3 totaling \$312,975.87, #4 – #15 totaling \$26,849.94, #16 - #26 totaling \$12,342.97, and #27 - #51 totaling \$83,244.75) were approved (M/S Berschauer/Fuhriman – unanimous).

PUBLIC FORUM FOR CITIZEN’S COMMENTS AND APPLICATIONS –

Theresa introduced Melina Cooper, GCHD’s new Finance Specialist, to the board.

ENVIRONMENTAL HEALTH – Stephanie Shopbell

Ordinance 22-04 2023 Fee Schedule—Ordinance 22-04 was presented to the board and discussion was held.

Motion was made to set Public Hearing for Ordinance 22-04 at November 9, 2022 BOH meeting (M/S Stone/Pando – unanimous).

Other Updates—Available in SharePoint.

HEALTHY COMMUNITIES (HC) REPORT – Maria Vargas

Other Updates—Update given to board; discussion held.

BOARD OF HEALTH

October 12, 2022

Page 2

INVESTIGATIONS AND RESPONSE (I&R) REPORT – Laina Mitchell

Other Updates—Update on MonkeyPox, COVID-19, and other notifiable conditions given to board; discussion held.

ADMINISTRATOR'S REPORT -Theresa Adkinson

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

Enduris Renewal—Discussion held regarding the yearly renewal. There was concern by the board of the cost increase and would like to know what other options, possibly cheaper, are available.

Motion made to pay the Enduris Renewal Invoice with the understanding that the GCHD will check the market for 2024 (M/S Stone/Berschauer – unanimous).

Ordinance 22-03 Fee Schedule Change for UPS Fee Public Hearing—The meeting was opened to a public hearing; hearing no comments the public hearing was closed (M/S Stone/Martinez – unanimous)

Adoption of Ordinance 22-03 Fee Schedule Change for UPS Fee—Motion made to approve Ordinance 22-03 Fee Schedule Change for UPS Fee (M/S Stone/Martinez – unanimous).

Introduction to CliftonLarsonAllen—Theresa introduced Sarah Croskey to the board; Sarah is the lead accountant for the GCHD and is based in Pullman.

2022 Budget Amendment Overview—Discussion held.

Ordinance 22-05 2022 Budget Amendment – Set Public Hearing—Discussion held.

Motion was made to set Public Hearing for Ordinance 22-05 at November 9, 2022 BOH meeting (M/S Berschauer/Fuhriman – unanimous).

Salary Survey Overview—PowerPoint presented to board; in depth conversation held. Theresa explained the next steps to the board, no decisions were made this evening.

2023 Budget Overview—Theresa gave overview to the board; discussion held.

Other Updates--None

HEALTH OFFICER'S REPORT – Dr. Brzezny

COVID: Trends, Projections, and Vaccines—Included PowerPoint; discussion held.

Upcoming and Recent Changes to Pandemic Mitigation Strategies—Included in PowerPoint; discussion held.

Monkeypox Update— Included in PowerPoint; discussion held.

Communicable Diseases Update—Included in PowerPoint; discussion held.

Other Updates—Included in PowerPoint.

OTHER BUSINESS—None

ADJOURNMENT—With no other business, a motion was made to adjourn the meeting at 8:00 p.m. (M/S Martinez/Berschauer - unanimous).

Tom Harris, Chairman Board of Health

ATTEST:

Rita Morfin, Board Clerk