

BOARD OF HEALTH**May 08, 2024****6:30 PM**

The meeting was called to order in person and via Zoom at 6:33 pm by Commissioner Stone with the following members and staff present:

MEMBERS

Deanna Martinez - Cities/Towns (Zoom)

Matt Paluch - Stakeholder Rep (Zoom)

Dr. Allison Ball - Tribal Rep (Zoom)

Sheila Berschauer - Healthcare Rep (Zoom)

Danny Stone - Commissioner (Zoom)

STAFF

Theresa Adkinson - Administrator (In Person)

Josie Hernandez – Board Clerk Alternate (In Person)

Dr. Brzezny - Health Officer (Zoom)

Stephanie Shopbell - EH Manager (Zoom)

Katherine Kenison - H.D. Attorney (Zoom)

Amber McCoy - CD & Epi Facilitator (Zoom)

Darcy Moss - Finance Services (Zoom)

ABSENT

Tom Harris - Cities/Towns

Rita Morfin - Board Clerk

Maria Vargas - HCF Manager

Nokey Pando - Consumer of PH

Cindy Carter - Commissioner

ADOPTION OF THE AGENDA – A motion was made to approve the agenda (M/S Paluch/Berschauer).

PUBLIC FORUM FOR CITIZEN’S COMMENTS AND APPLICATIONS –

None

APPROVAL OF THE CONSENT AGENDA-**Consent agenda approved as presented** (M/S Martinez/Berschauer-unanimous).

Approval of Minutes- The April 10, 2024, meeting minutes were approved as written.

Approval of Vouchers- The April vouchers for the period ending May 8th, 2024, totaling \$377,652.68 (#1-#3 \$243,685.44, #4-#14 \$6,800.75, #15-#25 \$6,234.53, #26-#43 \$56,497.06, and #44-#56 \$64,434.90) were approved.

ADMINISTRATOR’S REPORT – Theresa Adkinson**Financial Statements**—On SharePoint; No questions.

Theresa explained to the Board that our Workforce Development Grant was extended through July 2025, allowing for more staff training. Discussion held.

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Resolution 24-02 Process for Conducting the Business of the Board of Health- Theresa incorporated changes from last BOH. Motion made for adoption of Resolution 24-02 (M/S Berschauer/Martinez-unanimous), rescinding Resolution 22-02.

BOH Alternates for Seat #6 and #7- The board will be conducting interviews for both seats soon. The board committee for interviews will be Berschauer, Paluch, and Harris. Seat #7 to be left open for at least another month. (M/S Martinez/Ball)

Other Updates- Theresa will communicate with the Board in advance for which divisions will be presenting each month. Next division presenting in June is Environmental Health. No questions.

HEALTH OFFICER'S REPORT – Dr. Brzezny

CD & EPI Update—Update given to board; no questions.

Pertussis: Implications for Grant County-Update given to board; no questions.

School Immunization Data—Update given to board; discussion held.

Avian Influenza Update—Update given to board; no questions.

TB Update—Update given to board; discussion held.

Other Update- Marijuana Reclassification; no questions.

POLICY DISCUSSIONS AND DECISIONS-Theresa Adkinson

Community Health Improvement Plan- Update given to board; no questions.

DIVISION REPORTS- Theresa Adkinson

Healthy Communities & Families Division Report-

Program Updates- Update given to board. Slides to be updated to SharePoint; discussion held.

Healthy Youth Survey results were presented to the board and trending numbers with the state were reviewed. No questions.

Other Updates—None.

NEXT STEPS AND ACTION ITEMS – Danny Stone

Board to get involved in communities with low vaccination rates, suggestions to be made at next BOH- Theresa and Dr. Brzezny.

BOARD MEMBER COMMENTS AND ANNOUNCEMENTS-Danny Stone

None

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OTHER BUSINESS- Danny Stone

None

ADJOURNMENT—With no other business, the meeting was adjourned by Commissioner Stone at 7:54 p.m.

Danny Stone, Chairman Board of Health

ATTEST:

Josie Hernandez, Board Clerk Alternate