

The regular meeting of the Spokane Regional Health District Board of Health held on Thursday, **February 27, 2014** was called to order by Councilmember Chuck Hafner, Chair, at 12:33 p.m. in room 140 of the Public Health Center, 1101 West College Avenue, Spokane, Washington.

**PRESENT**

Commissioner Shelly O'Quinn (arrived at 12:45pm)  
Councilmember Mike Fagan  
Councilmember Jon Snyder  
Councilmember Amber Waldref, Vice Chair  
Councilmember Chuck Hafner, Chair  
Councilmember Ed Pace  
Mayor Tom Trulove  
Board Member Bob Lutz, MD, MPH  
Board Member Keith Baldwin, MHA

**ABSENT**

Commissioner Al French  
Commissioner Todd Mielke  
Board Member Susan Norwood, EdD, RN

**CITIZEN INPUT**

There was no citizen input.

**CHAIR REPORT** – Councilmember Chuck Hafner

The committees for Board of Health (BOH) have been decided for 2014. Board members were thanked for volunteering.

**HEALTH OFFICER REPORT** – Joel McCullough, MD, MPH, MS

There was no report due to the administrative appeal hearing.

**CONSENT AGENDA**

Consists of items considered routine which are approved as a group. Any member of the Board may request to remove an item from the Consent Agenda to be considered separately.

Meeting Minutes: January 30, 2014

2014 Vouchers paid: January 1-31, 2014

---

Voucher Numbers:	#233090 - #233314 & EFT B&ODEC13		\$ 497,282.88
Payroll Warrants:	#830444 - #830464	Advice Numbers: #DD24061 - #DD24250	640,133.14
Payroll Warrants:	#831856 - #831953	Advice Numbers: #DD24251- #DD24438	623,537.02
		<b>TOTAL</b>	<b>\$1,760,953.04</b>

***Motion: To approve the consent agenda including meeting minutes and vouchers as presented.***

***Motion/Second: Fagan/Snyder***

***Approved: Unanimously***

## **ACTION ITEMS**

### BOH Survey/Interview Recommendations to Form Governance Committee and Prioritize Strategic Planning and Policy Responsibilities

Linda Graham, SRHD Health Policy Specialist, recapped the findings and recommendations from the BOH interviews and survey that was reported to the Board in January. The primary recommendation is to convene a committee of Board members or assign the work to an existing committee to review the findings, prioritize the issues, and identify specific strategies for moving forward. Immediate actions identified for the committee were to officially adopt the governance responsibilities, implement action-based agendas, rearrange the seating for Board meetings, consider a new chair selection process, and prioritize strategic planning and policy work.

Councilmember Hafner asked Board members who would like to serve on the committee to report their names to the recording secretary.

Councilmember Snyder volunteered and requested staff support for the committee.

## **REPORTS**

There were no reports.

## **BOARD MEMBER CHECK IN**

### Marijuana Research and Marijuana Policy Subcommittee Meeting – Councilmember Snyder

Councilmember Snyder recently visited Denver for an economic development conference and while there researched information on their efforts on recreational marijuana policy. He thanked Linda Graham for introducing him to staff at the Colorado Department of Public Health. Colorado is asking the Centers for Disease Control (CDC) for validated survey questions that states can use for research.

Councilmembers Snyder and Fagan are co-chairing a marijuana policy subcommittee meeting that meets the last Monday of each month at 9:30am in the briefing center at Spokane City Hall. It's open to the public and all are invited to attend the meeting.

### City of Spokane Target Investment Project – Councilmember Waldref

Councilmember Waldref thanked Jennifer Hansen from the Neighborhoods Matter program for her work on the Target Investment Project that the City of Spokane is performing in the East Sprague area. This is a pilot project to invest multiple sources of funds into public infrastructure, housing, and human services activities in the area. Jennifer Hansen is on the board that is developing and overseeing strategies for the Target Investment Project. Updates will be given as they're available.

### NALBOH Appointment – Board Member Lutz

Board Member Bob Lutz was appointed to National Association of Local Boards of Health (NALBOH) as an at-large member. NALBOH's focus is governance and he is hoping to share the expertise that it provides to the Board.

### Senate Budget and Public Health Funding – Commissioner O'Quinn

The Senate budget released this week had a proposal for a 5% reduction in public health funding. Spokane County has been actively opposing the decrease. WASAC has also testified against the decrease. Linda Graham will send links to the budget proposal to Board members after the meeting.

**MEETING RECESS**

Councilmember Hafner adjourned the meeting at 12:55pm for a 10 minute break before the administrative appeal hearing.

**MEETING RECONVENED**

The meeting reconvened at 1:05pm

**ADMINISTRATIVE APPEAL HEARING**

The Board heard the administrative appeal requested January 28, 2014 by Allan Margitan and the cross-appeal requested January 31, 2014 by Attorney Stanly Perdue on behalf of Mark and Jennifer Hanna.

Mike Connelly, Attorney for the Board of Health, will compile documents submitted by all three parties for an official record for the Board to review prior to the March 27, 2014 regular meeting where the board will reconvene to deliberate and render a decision regarding the appeals. Board members were advised not to discuss with each other or seek outside information on the appeal.

**NEXT BOARD OF HEALTH MEETING**

The next Board of Health meeting is scheduled at 12:30 p.m. on March 27, 2014.

**ADJOURNMENT**

There being no further business before the Board the meeting was adjourned at 3:15 p.m.

APPROVED: Charles E. Hafner  
Board Member Name and Title

Date: 3/27/14

Stanly Perdue  
Recording Secretary

