

2018 Vouchers paid: December 1-31, 2018

Voucher Numbers: #248788 - #248994		\$ 1,216,553.60
Payroll Warrants: #1031383 #2891		
	Advice Numbers: #DD48572 - #DD48819	\$861,758.94
Payroll Warrants: #2889 #2890		
	Advice Numbers: #DD48820 - #DD49070	\$826,345.60
	TOTAL	\$1,688,104.54

Motion: To approve the December 6, 2018 meeting minutes as presented.

Motion/Second: Hafner/Freeman

Approved: Unanimously

Motion: To approve the November 1-30, 2018 and December 1-31, 2018 vouchers as presented.

Motion/Second: Wick/Kuney

Approved: 9 yeas: 1 abstain (Councilmember Thompson)

ACTION ITEMS

Motion: To adopt the 2019 Board of Health Meeting Schedule.

Motion/Second: Freeman/Hafner

Approved: Unanimously

Motion: To adopt 2019 BOH committees and membership.

Motion/Second: Freeman/Kuney

Discussion: The Board of Health Education Committee will meet to determine if the committee will continue or dissolve. Councilmember Burke will serve as the Policy Committee Chair. Board Member Frostad will serve on the Policy Committee.

Approved: Unanimously

CHAIR REPORT – Councilmember Breean Beggs

- Torney Smith’s retirement party was held this month and was attended by several Board members.
- National Association of Local Boards of Health (NALBOH) membership will be renewed. Councilmember Beggs requested information on membership be circulated to Board members.

BOARD OF HEALTH COMMITTEE REPORTS

- The Transition Committee is in negotiations with a recruitment firm to assist with the Administrative Officer position.

ADMINISTRATOR’S REPORT – Ray Byrne, Interim Administrative Officer

- Veteran Services has vacated the health district building. Staff are evaluating utilization of the space.
- SRHD programs (WIC, SNAP-Ed, and Assessment) may be affected if the federal government shutdown continues.

LEGISLATIVE UPDATE – Linda Graham, Health Policy Specialist

- Foundational Public Health Services (FPHS) bill will be heard in the House of February 8.
- Tobacco21 has moved out of committee.
- There is a legislation at the Governor’s request for universal home visiting for all babies in the state.
- A bill (1793) has been introduced to create a state Office of Equity.

Motion: To adopt a letter in support of reaffirming Resolution #16-09.

Motion/Second: Freeman/Thompson

Approved: Unanimously

COMPROLLER REPORT – Mike Riley, Interim Administrative Officer

- The State Auditor’s accountability audit exit conference will be held February 7 at 2:00 p.m.

HEALTH OFFICER REPORT – Robert Lutz, MD, MPH, Health Officer

- The Board received a report on 2018 health district work.
- There have been 200 hospitalizations due to influenza, primarily Influenza A. There have 18 deaths statewide with 11 in Spokane County. Ten of the 11 deaths in Spokane were not vaccinated.
- The Board was updated on the agency’s efforts to prepare in case of a measles outbreak.

AGENCY REPORT

- The Board reviewed the 2015-2017 Spokane Regional Health District Strategic Plan.

EXECUTIVE SESSION

The BOH adjourned at 2:11 p.m. for five minutes for an executive session pursuant to RCW §42.30.110(1)(i). Interim directors, Ray Byrne and Mike Riley, were asked to remain for the session.

MEETING RECONVENED

The meeting reconvened at 2:17pm. No action was taken.

BOARD MEMBER CHECK IN

- A Spokane Valley local farmers market will begin this summer. (Councilmember Wick)
- BOH Budget & Finance Committee members were encouraged to attend the upcoming audit exit conference. (Commissioner Kuney)
- Spokane Valley Youth Voice is holding a community conversation on February 11 from 6-8 p.m. at Center Place. (Councilmember Thompson)
- Councilmember Thompson will be attending the National League of Cities Public Safety and Crime Prevention Committee meeting in March. Board members were encouraged to provide topics to share for the event. (Councilmember Thompson)
- The SCOPE Program is holding a SCOPE and law enforcement community education event in May. (Board Member Hafner)
- Coordinated planning by the City of Spokane, Spokane County and Spokane Valley to create a plan to address homelessness was announced at the Regional Governance meeting on Wednesday. (Councilmember Beggs)

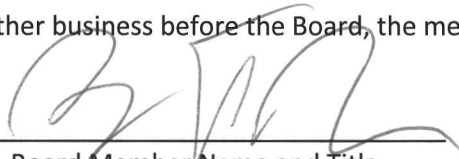
NEXT BOARD OF HEALTH MEETING

The next Board of Health meeting is scheduled at 12:30 p.m. on February 28, 2019.

ADJOURNMENT

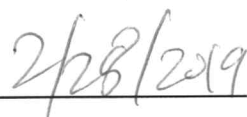
There being no further business before the Board, the meeting was adjourned at 2:26 p.m.

APPROVED:



Board Member Name and Title

Date:



2/28/2019



Recording Secretary