

The regular meeting of the Spokane Regional Health District Board of Health held on Thursday, **May 30, 2019** was called to order by Councilmember Breean Beggs, Chair, at 12:35 p.m. in room 140 of the Public Health Center, 1101 West College Avenue, Spokane, Washington.

PRESENT

Councilmember Breean Beggs, Chair
Commissioner Mary Kuney
Commissioner Josh Kerns
Councilmember Kate Burke (*departed at 1:10 p.m.*)
Councilmember Linda Thompson
Mayor Kevin Freeman (*departed at 1:57 p.m.*)
Board Member Andrea Frostad
Board Member Chuck Hafner
Board Member Donald Condon, MD

ABSENT

Councilmember Karen Stratton
Commissioner Al French
Councilmember Ben Wick, Vice Chair

CITIZEN INPUT

- Jaclyn Gallion, Spokane County, WA – Spoke on vaccines and vaccine injury. She requested the parents be allowed to participate in a roundtable discussion with Board of Health (BOH) members.
- Kayloni Bonner, Spokane County, WA – Spoke on HB 1638, vaccine safety and parental rights and requested parents be allowed to participate in a roundtable discussion with Board of Health members.
- Enna Manor, Spokane County, WA - Spoke on HB1638 and the negative effects the recently passed bill will have on the Russian community.

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: April 25, 2019
2019 Vouchers paid: April 1-30, 2019

| | | |
|-------------------|---------------------|-----------------|
| Voucher Numbers: | #249892 - #250209 | \$ 1,529,337.83 |
| Advice Numbers: | #DD49071 - #DD49323 | \$889,880.05 |
| Payroll Warrants: | #1042996 | |
| SRHD: | 2936 | |
| Advice Numbers: | #DD50834 - #DD51082 | \$836,596.66 |
| Payroll Warrants: | #1044345- #1044352 | |
| SRHD: | #2940 | |
| | TOTAL | \$1,759,246.05 |

Motion: To approve the April 25, 2019 meeting minutes as presented.

Motion/Second: Kuney/Thompson

Approved: Unanimously

Motion: To approve April 1 – 30, 2019 vouchers as presented.

Motion/Second: Freeman/Kuney

Approved: yea 8/ abstain 1 (Thompson)

EXECUTIVE SESSION

The BOH adjourned at 12:50 p.m. for five minutes for an executive session pursuant to RCW §42.30.110(1)(g). SRHD Interim Directors, Ray Byrne and Mike Riley, were asked to remain for the session.

MEETING RECONVENED

The meeting reconvened at 12:55 p.m.

ACTION ITEMS

Resolution #19-03 Approving (1) the Conclusion of a Temporary Assignment to Co-Interim Administrator and Corresponding Temporary Pay Increase and (2) the Appointment of a Sole Interim Administrator with a Supplemental Pay Increase – *Board Member Chuck Hafner*

Motion: *To approve Resolution #19-03 as presented.*

Motion/Second: *Kuney/Freeman*

Approved: *Unanimously*

Resolution #19-04 Adoption of a Labor Contract for Employees of SRHD who are Members of the Washington State Nurses Association (WSNA) for the Period of October 1, 2018 Through September 30, 2020 – *Sue Winters, Human Resources Manager*

Motion: *To approve Resolution 19-04 as presented.*

Motion/Second: *Hafner/Thompson*

Approved: *Unanimously*

CHAIR REPORT – Councilmember Breean Beggs

- No report.

BOARD OF HEALTH COMMITTEE REPORTS

- The BOH Budget and Finance Committee met and reviewed the budget timeline. The committee will meet again July 11.
- The BOH Policy Committee reviewed possible focus areas for policy and the Board's role on lobbying. Due to a lack of quorum, the committee will review the focus areas again next meeting. Councilmember Thompson asked to participate on the Policy Committee. She was advised she would be placed on the meeting schedule.
- The BOH Transition Committee will meet June 3 to review the candidate applications and determine next steps.
- The BOH Education Committee had no report.

ADMINISTRATOR'S REPORT – Ray Byrne, Interim Administrative Officer

- The Health Policy position is being advertised. Board members were encouraged to share the advertisement with qualified applicants.
- The Public Information Officer's last day was May 29, 2019. The position description is being finalized and will be advertised thereafter. *(Councilmember Burke departed at 1:10 p.m.)*

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

- An Opioid Task Force community forum was held at the beginning of the month with several BOH members attending. Next steps are being planned.
- The second Suicide Prevention Task Force planning meeting was held last week. The action plan will be finalized mid-to-late summer. Grants are being sought to assist task force work.
- The Region 10 Health and Human Resources Regional Director, SRHD staff and Commissioner Kuney met to discuss opioid work by the health district.
- The flu season has been declared over.

- There are nine new cases of the measles with six reported in Seattle, two in Tacoma and one in Snohomish. All cases are in adults. Of the nine cases, only one person is reported to have been vaccinated.

LEGISLATIVE UPDATE – Robert Lutz, MD, MPH, Health Officer

- The Board reviewed a summary of the legislative session. Councilmembers Beggs and Thompson requested SRHD staff collaborate with local organizations to develop a plan for the next legislative session on common topics. Councilmember Thompson volunteered to assist in the coordination of the meetings.

FINANCIAL REPORT – Mike Riley, Interim Administrative Officer

- The Board received a report on 2018 year-end and 2019 year-to-date financials. Washington State Auditors are expected July 8.

AGENCY REPORTS

- The Board received a report overviewing the Spokane County Insights website. (*Mayor Freeman departed at 1:57 p.m.*)
- The Board received a report on the REDi Healthcare Coalition.

BOARD MEMBER CHECK IN

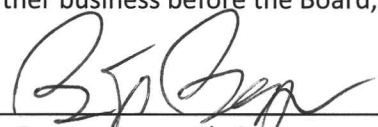
- A broad search for the Public Information Officer position was requested. (Board Member Frostad)
- Drug Court graduation is today at 4pm for those who have addiction issues and are in successful remission. BOH members were encouraged to attend future graduations. (Councilmember Thompson)
- Lime scooters and bikes are back in Spokane. The City of Spokane has employed a bike coordinator to work through any issues with the new system. (Councilmember Beggs)
- There is a new rapid response team for illegal encampments within the City of Spokane. Response times have gone from 14 days to four. (Councilmember Beggs)

NEXT BOARD OF HEALTH MEETING

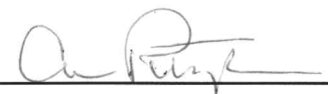
The next Board of Health meeting is scheduled at 12:30 p.m. on June 27, 2019.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 2:21 p.m.

APPROVED: 
Breean Beggs, Chair

Date: 6/27/2019


Ann Pitsnogle, Recording Secretary