

The regular meeting of the Spokane Regional Health District Board of Health held on Thursday, **September 26, 2019** was called to order by Councilmember Ben Wick, Vice Chair, at 12:30 p.m. in room 140 of the Public Health Center, 1101 West College Avenue, Spokane, Washington.

PRESENT

Councilmember Breean Beggs, Chair *(arrived at 12:39 p.m. and departed at 12:59 p.m.)*
 Councilmember Ben Wick, Vice Chair
 Commissioner Josh Kerns
 Commissioner Mary Kuney
 Councilmember Karen Stratton *(departed at 12:59 p.m.)*
 Councilmember Linda Thompson
 Mayor Kevin Freeman *(arrived at 12:34 p.m.)*
 Board Member Andrea Frostad
 Board Member Donald Condon, MD

ABSENT

Commissioner Al French
 Councilmember Kate Burke
 Board Member Chuck Hafner

CITIZEN INPUT

- Jacklyn Gallion, Spokane County, WA – Spoke on vaccine information shared by government officials.
- Inna Mayorov, Spokane County, WA – Spoke on reasons for vaccine hesitancy.
- Rose Marie Waldram, Spokane County, WA – Spoke on vaccines and fluoride.

CONSENT AGENDA

Meeting Minutes: July 25, 2019 and August 6, 2019
 2019 Vouchers paid: July 1-31, 2019

Voucher Numbers:	#250928 - #251272	\$ 1,443,470.42
Advice Numbers:	#DD52083 - #DD52332	\$844,386.95
SRHD:	2976	
Advice Numbers:	#DD52333 - #DD52578	\$822,492.18
	1053797 – 1053805	
SRHD:	2977	
	TOTAL	\$1,666,879.13

2019 Vouchers paid: August 1-31, 2019

Voucher Numbers:	#251273 - #251591	\$ 608,158.07
Advice Numbers:	#DD52579 - #DD52827	\$889,014.00
Payroll Warrants:	#1055390 - #1055391	
SRHD:	#2982	
Advice Numbers:	#DD52828 - #DD53076	\$873,398.07
	1056732 – 1056738	
SRHD:	2986 – 2987	
	TOTAL	\$1,762,412.07

Motion: To approve the Consent Agenda as presented.

Motion/Second: Thompson/Kuney

Approved: Unanimously

EXECUTIVE SESSION

The board adjourned at 12:42 p.m. for ten minutes for an executive session pursuant to RCW §42.30.110(1)(g).

MEETING RECONVENED

The meeting reconvened at 12:52 p.m.

ACTION ITEMS

- There were no action items considered by the board.

CHAIR REPORT – Councilmember Breean Beggs

- The chair welcomed Administrative Officer, Amelia Clark.
- The chair recognized the resignation of Dr. Condon.
- The chair recognized the work of Ray Byrne as SRHD Interim Director.

BOARD OF HEALTH COMMITTEE REPORTS

- The Policy Committee had no report.
- The Budget & Finance Committee provided a report during the agency financial report.
- The Education Committee had no report.

ADMINISTRATOR'S REPORT – Amelia Clark, Administrative Officer

- The board was provided an overview of the administrative officer's work since starting the position on September 16, 2019.

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

- There are 24 Hepatitis A cases in Spokane County with cases increasing in August and September. In response, SRHD has activated its Incident Command Center (ICS). There have been 38 clinics with 626 vaccinations. Councilmember Wick requested a Hepatitis A brief for the board to share with its jurisdictions.
- There have been 535 severe pulmonary syndrome cases with seven deaths in the nation due to vaping. There have been seven cases in Washington State. In response, SRHD has activated its ICS.
- The Quality of Life Survey will be completed this month. There have been 2,300 responses from 14,000 surveys sent to the community.
- Jen Hansen reported on the community effort to address domestic violence and the domestic violence documentary that will be presented on September 30.

LEGISLATIVE UPDATE – Amber Lenhart, Health Policy Specialist

- The board was introduced to and was provided a report by the new Health Policy Specialist. Commissioner Kuney requested selection of priorities prior to December. Councilmember Wick requested a BOH legislative agenda draft by the October board meeting and for the BOH Policy Committee to consider additional meetings for the committee to complete its work.

COMPTROLLER REPORT – Mike Riley, Comptroller

- The BOH Budget & Finance Committee will meet on October 3 and 10 to review the proposed budget. The board will review the SRHD 2020 proposed budget at the October 31 meeting.
- The BOH Budget & Finance Committee will review the purchasing policy prior to consideration by the board.
- The board was presented the results of the state audit. SRHD received a finding and a management letter.

AGENCY REPORTS

- The board was presented a report on public health and homelessness by Edie Rice Sauer, Executive Director, Transitions; Angela Chapman, Transitions; Ashley Beck, Research Scientist, SRHD Data Center; and Amber Lenhart, Health Policy Specialist.

BOARD MEMBER CHECK IN

- The board was thanked for allowing appointment to the position. (*Board Member Condon*)

NEXT BOARD OF HEALTH MEETING

The next Board of Health meeting is scheduled at 12:30 p.m. on October 31, 2019.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 2:34pm

APPROVED: *B Wick*
Councilmember Ben Wick, Vice Chair

Date: 10/31/19

 Ann Pitsnogle
Ann Pitsnogle, Recording Secretary