

The regular meeting of the Spokane Regional Health District Board of Health held on Thursday, **May 31, 2018** was called to order by Board Member Chuck Hafner, Chair, at 12:30 p.m. in room 140 of the Public Health Center, 1101 West College Avenue, Spokane, Washington.

PRESENT

Board Member Chuck Hafner, Chair
Councilmember Breean Beggs, Vice Chair (arrived at 12:31 p.m.)
Commissioner Josh Kerns (arrived at 12:31 p.m.)
Councilmember Karen Stratton (arrived at 12:32 p.m.)
Councilmember Arne Woodard
Councilmember Linda Thompson (arrived at 12:35 p.m.)
Mayor Kevin Freeman
Board Member Donald Condon, MD
Board Member Andrea Frostad

ABSENT

Commissioner Mary Kuney
Councilmember Kate Burke
Commissioner Al French

CITIZEN INPUT

There was no citizen input.

CHAIR REPORT – Board Member Hafner

BOH Education Committee

Councilmember Stratton, committee chair, updated the Board on the May 17 meeting and goals selected by the committee.

BOH Policy Committee

No report.

BOH Budget and Finance Committee

No report.

AGENCY REPORT – Torney Smith, Administrator

Healthcare Transformation Planning

Healthcare transformation is emphasizing equity in its planning recognizing disparities regarding age and race/ethnicity.

Accountable Community of Health (ACH)/Better Health Together (BHT) Planning

SRHD is now receiving funding to plan bi-directional integration of the agency's opioid services with primary care and mental health in the upcoming years.

National Network of Public Health Institutes (NNPHI) Conference

Torney presented on Spokane's work on Public Health 3.0 at last week's conference.

Health Impact Assessment Training (HIA)

A second HIA training will be held at SRHD on June 13 from 9:00 a.m. to 4:00 p.m. BOH members and community partners interested in attending were encouraged to contact the agency for more information.

Washington State Association of Local Public Health Officials (WSALPHO) Conference

The WSALPHO Annual Conference will be held June 12 and 13 in Spokane.

Healthcare Reform

Amerigroup, Community Health Plan of Washington, and Molina have submitted applications to provide Medicaid services in the Spokane area starting next year.

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

Community Assessment Process and SRHD Strategic Plan

The Spokane community’s priorities are: family trauma and violence, co-occurring disease (drug use and mental health issues) and affordable housing. Spokane Regional Health District’s (SRHD) priorities are: family trauma and violence, mental health, and chronic disease specifically cardiovascular disease.

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 26, 2018

2018 Vouchers paid: April 1-30, 2018

| | | | | |
|-------------------|-------------------|-------------------------------------|--------------|-----------------------|
| Voucher Numbers: | #245753 - #245821 | #245823 - #246097 | | \$ 973,651.94 |
| Payroll Warrants: | #999489 - #999490 | #999787 - #999788 | 2756 | |
| | | Advice Numbers: #DD44129 - #DD44368 | | \$807,513.93 |
| Payroll Warrants: | #2761 | Advice Numbers: #DD44369 - #DD44610 | | \$832,513.85 |
| | | | TOTAL | \$1,640,045.78 |

Motion: To approve the April 26 Board of Health meeting minutes as presented.

Motion/Second: Thompson/Woodard

Approved: Unanimously

Motion: To approve the April 1-30, 2018 vouchers as presented.

Motion/Second: Freeman/Woodard

Approved: Unanimously

ACTION ITEMS

There were no Action Items.

REPORTS

Disease Prevention and Response Division Overview and HIV Program Consolidation—One Year Later, Lyndia Wilson, Disease Prevention and Response Division Director, Lisa St. John, HIV-STD Prevention Services Manager, and Stacie Lechot, HIV/AIDS Case Management Manager

The Board heard a presentation on programs in the Disease Prevention and Response Division.

EXECUTIVE SESSION

The Board adjourned at 1:34pm for 10 minutes for an executive session pursuant to RCW §42.30.110(1)(i). The Chair requested Michelle Fossum, Torney Smith, and Sue Winters remain for the session.

MEETING RECONVENED

The meeting reconvened at 1:44pm. No action was taken.

BOARD MEMBER CHECK IN

Councilmember Stratton reported Saturday is West Central Neighbors Day in Cannon Park and will have the debut of police officers on horseback in the neighborhood.

Councilmember Beggs daughter’s study showed female lawyers who had used a mindfulness app each day for two weeks had significantly lower stress.

Councilmember Beggs will be out of the country during the June meeting.

Councilmember Thompson and Mayor Freeman will be absent from the next meeting to attend an Association of Washington Cities meeting.

NEXT BOARD OF HEALTH MEETING

The next Board of Health meeting is scheduled at 12:30 p.m. on June 28, 2018.

ADJOURNMENT

There being no further business before the Board the meeting was adjourned at 1:54 p.m.

APPROVED: Charles E. Holman Bd Chair
Board Member Name and Title

Date: July 26, 2018

A. P. [Signature]
Recording Secretary