

The regular meeting of the Spokane Regional Health District Board of Health held on Thursday, **July 26, 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 12:39 p.m.)
Commissioner Josh Kerns (departed at 1:09 p.m.)
Commissioner Mary Kuney
Councilmember Karen Stratton
Councilmember Ben Wick
Mayor Kevin Freeman (departed at 12:49 p.m.)
Board Member Donald Condon, MD
Board Member Andrea Frostad

ABSENT

Councilmember Kate Burke
Commissioner Al French
Councilmember Linda Thompson

Mayor Freeman made a motion to move the Consent Agenda after Citizen Input. Commissioner Kerns seconded the motion.

Motion: To move the Consent Agenda after Citizen Input on the Board of Health July 26 agenda.

Motion/Second: Freeman/Kerns

Approved: Unanimously

Commissioner Kerns made a motion to move Item 7: Action Items after Item 6: Consent Agenda. Mayor Freeman seconded the motion.

Motion: To move Item 7: Action Items after Item 6: Consent Agenda on the Board of Health July 26 agenda.

Motion/Second: Kerns/Freeman

Approved: Unanimously

CITIZEN INPUT

- Jacklyn Gallion, Spokane Valley, WA – Spoke about immunization rates in Spokane county and a board of health (BOH) member email regarding elections.
- Erin Kranzler, Spokane County, WA-- Spoke on Robert Kennedy Jr's suit against Health and Human Services.
- Stephanie Preugschat, Spokane County, WA-- Spoke about the BOH legislative agenda.
- Kim Stadler, Spokane, WA – Spoke on the Washington State Board of Health's Vaccine Hesitancy Conference and vaccine risks.

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: May 31, 2018
2018 Vouchers paid: May 1-31, 2018

Voucher Numbers: #246385 - #246827	\$ 1,328,057.43
Payroll Warrants: #2789 - #2792 Advice Numbers: #DD45095 - #DD45336	\$859,591.72
Payroll Warrants: #1007202- #1007203 and 2804	
Advice Numbers: #DD453337 - #DD45585	\$824,091.50
TOTAL	\$3,011,740.65

2018 Vouchers paid: June 1-30, 2018

Voucher Numbers: #246828 - #247165	\$ 1,210,222.80
Payroll Warrants: #1008637- #1008638 1009495 - 1009502 and 2816	
Advice Numbers: #DD45586 - #DD45832	\$871,504.27
Payroll Warrants: #1009829- #10098311 1011263 – 1011269 and 2819	
Advice Numbers: #DD45833 - #DD46084	\$845,250.77
TOTAL	\$2,926,977.84

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

Motion/Second: Freeman/Kuney

Approved: Unanimously

ACTION ITEMS

Resolution #18-03 Adopting the 2019 Health District Fee Schedule

Mike Riley presented the proposed 2019 health district fee schedule. Chair, Commissioner Kuney, acknowledged approval of the fee schedule by BOH Budget and Finance Committee members. Councilmember Stratton noted the BOH Executive Committee reviewed and approved of the fee schedule.

Motion: To approve Resolution #18-03 Adopting the 2019 Health District Fee Schedule

Motion/Second: Freeman/Kuney

Approved: Unanimously

CHAIR REPORT – Board Member Hafner

New Spokane Valley Board Representative

Councilmember Ben Wick was introduced and welcomed to the Board.

BOH Policy Committee

The committee has not met since the last Board meeting.

BOH Budget and Finance Committee

The committee met to review the proposed 2019 SRHD Fee Schedule.

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

Air quality in Spokane County related to wild fires and health impacts to citizens was reported to the Board.

AGENCY REPORT – Torney Smith, Administrator

Human Impact Partners (HIP)/Health Equity Efforts

Spokane Regional Health District (SRHD) staff, Heleen Dewey and Rowena Pineda, have been selected to participate in a HIP fellowship.

SRHD All-Staff Meeting

SRHD will hold an all-staff meeting on September 20 with Dr. Iton, from the California Endowment, as the keynote speaker.

Community Breakfast on Health Equity

SRHD will hold a community event on health equity the morning of September 20 and Dr. Iton will be the keynote speaker for the event.

NACCHO Annual Conference

Dr. Lutz, Heleen Dewey, and Torney Smith attended the conference held in early July. Heleen and Torney presented on health equity.

SRHD Strategic Plan

The plan will begin in January 2019 and will last until 2021.

Public Health Accreditation Board (PHAB) Reaccreditation

SRHD is in the process of reaccreditation.

Health Impact Assessments

The agency held a health assessment training on June 13 with the goal to educate staff and the community on impacts of policy on health.

Compensation Study

The agency has contracted with Segal Water Consulting to review staff compensation, benefits and job classifications. Timing of the study will allow for budget impact consideration.

Litigation Outcome

Decisions from the Division III District Court of Appeals were given to Board members on the appeals by Margitan and Hanna.

State Board of Health

Dr. Lutz has been invited to participate on the state board of health.

REPORTS

Environmental Public Health (EPH) Division Overview – Ray Byrne, Environmental Public Health Director, Sandy Phillips, Living Environment Technical Advisor, Jessica Martin, Environmental Health Specialist, Food Program.

The Board was presented an overview of the EPH division and how the work of the division addresses foundational public health services. The Board will consider upcoming changes to the Washington State Food Code, and on-site sewage and the solid waste regulations that are currently under review by the State of Washington.

BOARD MEMBER CHECK IN

SRHD Administrator Evaluation

Councilmember Beggs will be seeking assistance with the administrator evaluation.

NEXT BOARD OF HEALTH MEETING

The next Board of Health meeting is scheduled at 12:30 p.m. on September 27, 2018.

ADJOURNMENT

There being no further business before the Board the meeting was adjourned at 1:51 p.m.

APPROVED: Charles E. Helmer / Chair Date: 9/27/18
Board Member Name and Title

A. P. Beggs
Recording Secretary