

The regular meeting of the Spokane Regional Health District (SRHD) Board of Health (BOH) held on Thursday, **September 27, 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 (departed at 1:42 p.m.)
Councilmember Karen Stratton
Councilmember Ben Wick
Councilmember Linda Thompson
Mayor Kevin Freeman
Board Member Donald Condon, MD
Board Member Andrea Frostad

ABSENT

Commissioner Josh Kerns
Commissioner Mary Kuney
Commissioner Al French
Councilmember Kate Burke

CITIZEN INPUT

- Jacklyn Gallion, Spokane Valley, WA – Spoke on the children’s health defense report and vaccine injury.
- Jason Kinley, Spokane WA – Spoke on the Centers for Disease Control methods for estimating flu deaths and the flu vaccine clinics held during school hours.
- John Pierard, Coeur d’ Alene, Idaho --Spoke on immunization hazards.
- RoseMarie Waldrem, Greenacres, WA – Spoke on fluoridation hazards.

CHAIR REPORT – Board Member Hafner

- Updated emergency contacts cards were provided to Board of Health (BOH) members.
- Healthy Youth Symposium information is included in the BOH agenda packet.
- The administrator was recognized for the many years of services at the agency.

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

- The Opioid Task Force Conference will be held next Tuesday, October 2, 2018.
- Community representatives and SRHD health officer met with the Department of Health’s (DOH) program manager for the state suicide prevention program today.
- The first hospitalization for the flu was last week.
- Dr. Lutz attended his first State Board of Health meeting in August. The WACs for food trucks, prenatal screenings, HIV testing and perfluorooctane sulfonate (PFOS) were discussed at the meeting.
- A Spokane Health Advisory Council is being formed to advise the health officer on health issues and concerns in the community. A resolution requesting approval for the council will be brought to the

BOH for consideration in October. Councilmember Thompson requested a membership list of the council.

LEGISLATIVE UPDATE – Linda Graham, Health Policy Specialist (12:59 p.m.)

The Board reviewed the third draft of its legislative priorities. Six to eight local legislators will be invited to attend the December BOH meeting to meet with Board members on the issues.

COMPTROLLER REPORT (1:24 p.m.)

The audit exit conference was held today. The agency received two management letters: 1) to correct end-of-year revenue coding, and 2) to add provisions language on agency contracts. The agency received one, significant deficiency finding on the agency’s financial statements because Gatsby 45 requirement information was submitted past the deadline. The accountability audit will begin next week with a due date of December 31.

AGENCY REPORT – Torney Smith, Administrator (1:30 p.m.)

- SRHD will expand a 2014 contract with the Kalispell Indian Tribe to provide consultation on the construction of two pools. The agency will be paid hourly but will not have enforcement authority.
- Dr. Tony Iton, Senior Vice President of Healthy Communities with the California Endowment, presented on health equity at a SRHD sponsored community event and the agency’s all-staff meeting. Better Health Together is interested in having Dr. Iton present to the health care community.
- The Administrator will report at the October and December BOH meetings on actions taken by SRHD’s Executive Leadership Team.

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: July 27, 2018

2018 Vouchers paid: July 1-31, 2018

| | | |
|-------------------|--|-----------------------|
| Voucher Numbers: | #247166 - #247527 | \$ 1,253,517.53 |
| Payroll Warrants: | #2821 | |
| Advice Numbers: | #DD46085 - #DD46335 | \$838,631.79 |
| Payroll Warrants: | #1013485- #1013487 #1014265 - #1014272 #2824 | |
| Advice Numbers: | #DD46336 - #DD46583 | \$804,639.51 |
| | TOTAL | \$1,643,271.30 |

2018 Vouchers paid: August 1-31, 2018

| | | |
|-------------------|--|-----------------------|
| Voucher Numbers: | #247528 - #247871 | \$ 589,082.46 |
| Payroll Warrants: | #2833 | |
| Advice Numbers: | #DD46584 - #DD46830 | \$865,737.30 |
| Payroll Warrants: | #1016925- #1016926 #1017597 - #1017604 #2838 | |
| Advice Numbers: | #DD46831 - #DD47079 | \$822,378.39 |
| | TOTAL | \$1,688,115.69 |

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

Motion/Second: Thompson/Beggs

Approved: Unanimously

ACTION ITEMS

Resolution #18-04 Authorizing the Formation of the Board of Health Transition Committee to Oversee the Candidate Search and Selection Process for the Spokane Regional Health District Administrator Position
Committee members are: Board Member Hafner, Commissioner Kuney, Councilmember Stratton, Councilmember Thompson, and Mayor Freeman. Councilmember Beggs requested a national search for an administrator.

Motion: To approve Resolution #18-04 Authorizing the Formation of the Board of Health Transition Committee to Oversee the Candidate Search and Selection Process for the Spokane Regional Health District Administrator Position

Motion/Second: Freeman/Wick

Approved: Unanimously

REPORTS (1:42pm)

Padding Upstream with Health Promotion – Kyle Unland, Health Promotion Division Director
The Board was presented the report.

EXECUTIVE SESSION 2:16pm

The Board adjourned at 2:16 p.m. for 15 minutes for an executive session pursuant to RCW §42.30.140(4) and RCW §42.30.110(1)(g). The Chair requested Michelle Fossum and Ann Pitsnogle remain for the session. At 2:31pm, the SRHD Attorney requested an additional five minutes. At 2:36 p.m., the SRHD Attorney requested an additional five minutes. At 2:41 p.m., the SRHD Attorney requested an additional five minutes.

MEETING RECONVENED

The meeting reconvened at 2:46 p.m. No action was taken.

BOARD MEMBER CHECK IN

There was no Board Check-In.

NEXT BOARD OF HEALTH MEETING

The next Board of Health meeting is scheduled at 12:30 p.m. on October 25, 2018.

ADJOURNMENT

There being no further business before the Board the meeting was adjourned at 2:47p.m.

APPROVED: 
Board Member Name and Title

Date: 10/25/18


Recording Secretary