

The regular meeting of the Spokane Regional Health District Board of Health held on Thursday, **October 25, 2018** was called to order by Board Member Chuck Hafner, Chair, at 12:32 p.m. in room 140 of the Public Health Center, 1101 West College Avenue, Spokane, Washington.

**PRESENT**

Board Member Chuck Hafner, Chair  
Commissioner Josh Kerns  
Commissioner Mary Kuney (arrived at 12:57 p.m.)  
Councilmember Karen Stratton  
Councilmember Ben Wick (departed at 2:02 p.m.)  
Councilmember Linda Thompson  
Mayor Kevin Freeman (arrived at 12:39 p.m.)  
Board Member Donald Condon, MD  
Board Member Andrea Frostad

**ABSENT**

Councilmember Breean Beggs, Vice Chair  
Commissioner Al French  
Councilmember Kate Burke

**CITIZEN INPUT**

- Sasha Ormond, Spokane County, WA – spoke on immunizations and rates of disease for those who are unvaccinated.
- Ms. Gentleywood, Spokane County, WA – Spoke on the role of the Board of Health (BOH) and the use of data driven science to make decisions.
- Kayloni Bonner, Spokane Valley, WA – Spoke on school exclusions and actions of the Spokane Regional Health District (SRHD).
- Joan Berkowitz, Spokane County, WA– Spoke on the effects of disease on those who have not been vaccinated.
- Jason Kinley, MD, Spokane, WA– Spoke on school exclusions and the vaccinated communities that have had the high rates of disease.
- John Pierard, Coeur d’ Alene, ID, - Spoke on reasons other than immunization for disease rates to decline sharply in the 20<sup>th</sup> century.
- Dary VanDusen, Spokane County, WA - Spoke on his experience with infantile paralysis and the importance of vaccinations.
- Lani DeLong, Spokane County, WA -- spoke on the past disease practices of the public.
- RoseMarie Waldrem, Spokane county, WA – Spoke on the hazards of fluoride and the need to return to natural remedies.
- Marianne Kartchner, Spokane County, WA – Spoke on the Board of Health citizen input against immunizations and the need for immunizations.

**CHAIR REPORT** – Board Member Hafner

The BOH Transition Committee has met with SRHD division directors and is continuing its work through the transition process.

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

There has been one influenza death in the state and one pediatric death outside of Washington State.

**LEGISLATIVE UPDATE – Linda Graham, Health Policy Specialist**

The second draft of the BOH legislative agenda was reviewed. Councilmember Wick requested each tier be listed on a separate page.

Linda Graham will meet or discuss by email the revised BOH legislative agenda prior to next month’s Board meeting.

The Board will be polled for availability for a possible legislative forum on Dec 13, 2018 at 11:00 a.m.

**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: September 27, 2018

2018 Vouchers paid: September 1-30, 2018

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Voucher Numbers: #247872 - #248115 and 2841	\$ 448,007.82
Payroll Warrants: #2841	
Advice Numbers: #DD47080 - #DD47330	\$873,181.95
Payroll Warrants: #1020378- #1020385 and 2848	
Advice Numbers: #DD47331 - #DD47581	\$809,493.32
<b>TOTAL</b>	<b>\$1,682,675.27</b>

***Motion: To approve the September 27, 2018 meeting minutes as presented.***

***Motion/Second: Wick/Thompson***

***Approved: Unanimously***

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

***Motion/Second: Freeman/Thompson***

***Approved: Unanimously***

**EXECUTIVE SESSION**

The Board adjourned at 1:29 p.m. for ten minutes for an executive session pursuant to RCW §42.30.140(1)(g). The Chair requested Michelle Fossum and the recording secretary remain for the session.

At 1:39 p.m. the attorney requested an additional five minutes.

**MEETING RECONVENED**

The meeting reconvened at 1:44 p.m.

**ACTION ITEMS**

Resolution #18-05 Approving three temporary assignments effective November 1, 2018 to assist with the transition and on-boarding process from the current to new administrator and authorizing monetary compensation for the designated staff for additional assigned work.

***Motion: To approve three temporary assignments effective November 1, 2018 to assist with the transition and on-boarding process from the current to new administrator and authorizing monetary compensation for the designated staff for additional assigned work.***

***Motion/Second: Freeman/Thompson***

***Approved: Unanimously***

Resolution #18-06 Adopting the 2019 SRHD Budget

The Comptroller will provide monthly financial reports starting at the December meeting with a fiscal report. The BOH Budget and Finance Committee has reviewed and approved of the 2019 proposed budget.

**Motion: To approve Resolution #18-06 adopting the 2019 SRHD budget.**

**Motion/Second: Kuney/Stratton**

**Approved: Unanimously**

Resolution #18-07 Authorizing the formation of and approving the bylaws for the Spokane Health Advisory Council to assist the health officer for SRHD in understanding and identifying the public health needs of the citizens of Spokane County.

Councilmember Wick made a motion to approve Resolution #18-07. Councilmember Thompson seconded the motion.

Commissioner Kerns requested "elected official" in the bylaws be changed to "city official." Councilmember Thompson requested the council's membership list match each group identified in the bylaws. Councilmember Stratton requested senior citizen representation on the council.

Commissioner Kuney amended the original motion changing the Spokane Health Advisory Council bylaws, Article III Membership from "elected official" to "government official." Mayor Freeman seconded the motion.

**Motion: To amend Resolution #18-07 changing Article III Membership in the Spokane Health Advisory Council bylaws from "elected official" to "government official."**

**Motion/Second: Kuney/Freeman**

**Approved: Unanimously**

**Motion: To approve Resolution #18-07 Authorizing the formation of and approving the bylaws for the Spokane Health Advisory Council to assist the health officer for SRHD in understanding and identifying the public health needs of the citizens of Spokane County.**

**Motion/Second: Wick/Thompson**

**Approved: Unanimously**

**REPORTS**

Susan Sjoberg, Disease Prevention and Response Manager, reported on mumps and school exclusions for Dr. Robert Lutz.

**BOARD MEMBER CHECK IN**

Councilmember Thompson thanked Dr. Lutz for his recent presentation to the therapeutic drug court.


**NEXT BOARD OF HEALTH MEETING**

The next Board of Health meeting is scheduled at 12:30 p.m. on December 6, 2018.

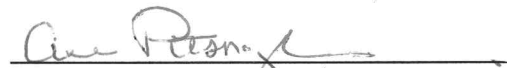
**ADJOURNMENT**

There being no further business before the Board the meeting was adjourned at 2:38 p.m.

APPROVED:

  
Board Member Name and Title

Date: 12/2/18

  
Recording Secretary