

The regular meeting of the Spokane Regional Health District Board of Health held on Thursday, **June 27, 2019** was called to order by Councilmember Breean Beggs, Chair, at 12:33 p.m. in room 140 of the Public Health Center, 1101 West College Avenue, Spokane, Washington.

PRESENT

Councilmember Breean Beggs, Chair (*departed at 2:35 p.m.*)
 Councilmember Ben Wick, Vice Chair
 Commissioner Mary Kuney
 Councilmember Linda Thompson
 Board Member Andrea Frostad
 Board Member Chuck Hafner
 Board Member Donald Condon, MD (*departed at 2:36 p.m.*)

ABSENT

Commissioner Al French
 Commissioner Josh Kerns
 Councilmember Kate Burke
 Councilmember Karen Stratton
 Mayor Kevin Freeman

CITIZEN INPUT

- Miranda O’Callahan, Spokane County, WA – Spoke on the pressure placed on parents to vaccinate children and vaccine injury.
- Lauren O’Callahan, Spokane County, WA -- Spoke on her experience with vaccine injuries.
- Jaclyn Gallion, Spokane County, WA – Spoke on her request to meet with the Board of Health (BOH) and Spokane Regional Health District (SRHD) staff about vaccinations and medical information.
- Laura Dentone, Spokane County, WA -- Spoke on the CDC’s recommendation for HPV vaccination for adults.
- RoseMarie Waldrem, Greenacres, WA – Shared the Americans’ Creed and spoke about fluoride.
- Dave Schmitt, Spokane County, WA – Spoke on the history of medical care in the United States.

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 30, 2019
 2019 Vouchers paid: May 1-31, 2019

Voucher Numbers:	#250210 - #250591	\$ 1,547,256.38
Advice Numbers:	#DD51083 - #DD51331	\$879,518.60
Payroll Warrants:	#1046116	
SRHD:	#2950	
Advice Numbers:	#DD51332 - #DD51580	\$841,564.59
	#1047372- #1047378	
	#1049548	
SRHD:	#2959 -2960	
	TOTAL	\$1,721,083.19

Motion: To approve the May 30, 2019 meeting minutes as presented.
Motion/Second: Thompson/Hafner
Approved: Unanimously

Motion: To approve May 1 – 31, 2019 vouchers as presented.

Motion/Second: Kuney/Hafner

Approved: Unanimously

EXECUTIVE SESSION

The BOH adjourned at 12:54 p.m. for 20 minutes for an executive session pursuant to RCW §42.30.110(1)(g). At 1:15 p.m., the Chair of the Board requested an additional five minutes.

MEETING RECONVENED

The meeting reconvened at 1:22 p.m.

ACTION ITEMS

Motion: Approval of the Administrative Officer interview schedule as presented.

Motion/Second: Kuney/Thompson

Approved: Unanimously

CHAIR REPORT – Councilmember Breean Beggs

- No report.

BOARD OF HEALTH COMMITTEE REPORTS

- The BOH Budget & Finance Committee will meet on July 11.
- The BOH Education Committee is waiting for direction from the BOH Policy Committee.
- The BOH Policy Committee will meet on July 18.
- The BOH Transition Committee had no report.

ADMINISTRATOR'S REPORT – Ray Byrne, Interim Administrative Officer

- The District was reaccredited on June 7. John Wiesman, Washington State Secretary of Health, called to congratulate the agency. Patricia Rhoades, staff person facilitating reaccreditation, was recognized for her efforts.
- Policy position interviews have been held. A second round of interviews will be held in the next few weeks.
- The PIO position description is being finalized and will be posted next week.
- The WIC breastfeeding room was dedicated in honor of a District staff person, Deanna Koczor, who passed away last year.
- The Board received an update on Community and Family Services work in the community.
- The Board received a report on the Handle with Care initiative in the Neighborhoods Matter program.

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

- Heidi Wilson, Community Project Manager, was recognized for her work on the opioid treatment provider event last weekend.
- On June 10, the Washington State Board of Health will be considering three additional screenings of newborns and discussing school inspection rules.
- The Board received a report on Hepatitis A. Six individuals in Spokane County have been identified with Hepatitis A since April 12. All are under the age of 45. Since October, there have been 950 vaccinations for Hepatitis A and B. In June 2019 alone, there have been 250 vaccinated.

LEGISLATIVE UPDATE – Robert Lutz, MD, MPH, Health Officer

- No report.

COMPTROLLER REPORT – Mike Riley, Interim Administrative Officer

- The Board was presented a report on 2018 SRHD revenues by division. Board members were encouraged to identify financial reports to be presented at upcoming meetings.

AGENCY REPORTS

- The Board received a presentation on efforts to address wildfire smoke and air quality. Recommendations from the Washington State Department of Health wildfire group will be shared in July.

BOARD MEMBER CHECK IN

- The Association of Washington Cities meeting is this week. Health issues across the state are being discussed at the meeting. A request was made for information on public health resources and programs across the state. *(Councilmember Thompson)*

NEXT BOARD OF HEALTH MEETING

The next Board of Health meeting is scheduled at 12:30 p.m. on July 25, 2019.

ADJOURNMENT

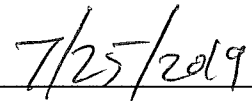
There being no further business before the Board, the meeting was adjourned at 2:45pm

APPROVED:



Councilmember Breean Beggs, Chair

Date:



7/25/2019



Ann Pitsnogle, Recording Secretary