

The regular meeting of the Spokane Regional Health District Board of Health held on Thursday, **October 31, 2019** was called to order by Councilmember Ben Wick, Vice Chair, at 12:32 p.m. in room 140 of the Public Health Center, 1101 West College Avenue, Spokane, Washington.

PRESENT

Councilmember Breean Beggs, Chair *(arrived at 1:33 p.m. and departed at 2:19p.m.)*
Councilmember Ben Wick, Vice Chair
Commissioner Josh Kerns
Councilmember Kate Burke *(departed at 2:19 p.m.)*
Councilmember Karen Stratton
Councilmember Linda Thompson
Board Member Andrea Frostad
Board Member Chuck Hafner

ABSENT

Commissioner Mary Kuney
Commissioner Al French
Mayor Kevin Freeman

CITIZEN INPUT

- Jaclyn Gallion, Spokane Valley, WA – Spoke on vaccine exemptions and her request to hold a roundtable with the Board of Health (BOH).

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 26, 2019
2019 Vouchers paid: September 1- 30, 2019

Voucher Numbers:	#251592 - #251844	\$ 860,466.93
Advice Numbers:	#DD53077 - #DD53324	\$865,608.36
Payroll Warrants:	#1058003- #1058007 #1058497 - #1059500	
SRHD:	2898 - 2990	
Advice Numbers:	#DD53325 - #DD53581	\$826,754.32
Payroll Warrants:	#1059915- #1059922	
SRHD:	#3000	
	TOTAL	\$1,692,362.68

Motion: To approve the consent agenda as presented.

Motion/Second: Hafner/Thompson

Approved: Unanimously

ACTION ITEMS

Resolution #19-05 Adopting the 2020 Health District Fee Schedule – Mike Riley, SRHD Comptroller

Motion: To approve Resolution #19-05 Adopting the 2020 Health District Fee Schedule

Motion/Second: Hafner/Thompson

Approved: Unanimously

Resolution #19-06 Authorizing a 2019 General Fund Budget Amendment – Mike Riley, SRHD Comptroller

Motion: To adopt Resolution #19-06 Authorizing a 2019 General Fund Budget Amendment

Motion/Second: Thompson/Burke

Approved: Unanimously

Discussion: The BOH Budget and Finance Committee has reviewed and supports the amendment.

Resolution #19-07 Adoption of the 2020 SRHD Budget – Mike Riley, SRHD Comptroller

The Board reviewed the proposed 2020 SRHD Budget. The budget will be considered at the December 5, 2019 meeting.

CHAIR REPORT – Councilmember Ben Wick, Vice Chair

- No report.

BOARD OF HEALTH COMMITTEE REPORTS

- Budget & Finance Committee – The committee reported under Action Items.
- Education Committee – The committee will meet after the Policy Committee has finalized the legislative agenda.
- Policy Committee – The report was deferred to the Legislative Report.

ADMINISTRATOR’S REPORT – Amelia Clark, Administrative Officer

- The Administrative Officer shared observations on the work of the health district since starting in her position.
 - SRHD staff person, Joel Reeves, was recognized by the Journal of Business for work with the STEADI program.
 - The Nurse Family Partnership has received an expansion grant to increase services in the region. The program currently serves 180 citizens.
 - There have been over 400 free vaccinations provided at immunization clinics in Spokane Valley and Mead.
 - The Infant Toddler Network program is serving 1,017 children monthly.
- The Administrative Officer will continue introductory meetings with BOH members. Meetings will continue with the agency’s Executive Leadership Team and managers. The Administrative Officer will continue development of a workplan for 2020.

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

- The Arcora Foundation supported a mobile dental clinic at SRHD last month that served 68 individuals.
- The Board received a report about family violence in the region and services the Nurse Family Partnership provides to address solutions.
- There are 53 cases of Hepatitis A in the community which is double the report from last month.
- There are 1,604 cases of EVALI (e-cigarette or vaping product use associated lung injury) nationally from vaping and 12 within Washington State.

LEGISLATIVE UPDATE – Amber Lenhart, Health Policy Specialist

- The Board reviewed the proposed BOH legislative agenda. Recommendations from the Board include placing housing as a priority, aligning the BOH legislative agenda to local jurisdictions, and tracking bills that didn’t pass last year that may become active this session.

COMPTROLLER REPORT – Mike Riley, SRHD Comptroller

- No report.

EXECUTIVE SESSION

The Board adjourned at 2:05 p.m. for 10 minutes for an executive session pursuant to RCW §42.30.110(1)(g). At 2:15 p.m., the Chair requested an additional ten minutes.

MEETING RECONVENED

The meeting reconvened at 2:25 p.m.

BOARD MEMBER CHECK IN

- Councilmember Thompson requested SRHD notify Board members of SRHD hosted events and activities to allow members an opportunity to attend. *(Councilmember Thompson)*
- Joel Reeves was commended for his presentation at a townhall on underage drinking, vaping and marijuana use funded by SAMSA (Substance Abuse and Mental Health Association). *(Councilmember Thompson)*

NEXT BOARD OF HEALTH MEETING

The next Board of Health meeting is scheduled at 12:30 p.m. on December 5, 2019.


ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 2:26 p.m.

APPROVED: 

Councilmember Breean Beggs, Chair

Date: 12/5/2019



Ann Pitsnogle, Recording Secretary