

The regular meeting of the Spokane Regional Health District Board of Health held on Thursday, **April 30, 2020** was called to order by Mayor Ben Wick, Chair, at 12:30 p.m. in room 140 of the Public Health Center, 1101 West College Avenue, Spokane, Washington.

PRESENT

Councilmember Ben Wick, Chair
 Commissioner Mary Kuney, Vice Chair
 Commissioner Josh Kerns
 Councilmember Breean Beggs
 Councilmember Karen Stratton
 Councilmember Betsy Wilkerson
 Councilmember Linda Thompson
 Mayor Kevin Freeman
 Board Member Andrea Frostad
 Board Member Chuck Hafner
 Board Member Jason Kinley, ND

ABSENT

Commissioner Al French

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: February 27, 2020
 2020 Vouchers paid: February 1-29, 2020

Voucher Numbers:	#253005 - #253271	\$ 1,442,122.97
Payroll Warrants:	#1073839- #1073849	
SRHD:	#2894	
Advice Numbers:	#DD55638 - #DD55892	\$949,803.02
Payroll Warrants:	#1075635	
Advice Numbers:	#DD55893 - #DD56147	\$868,370.66
	TOTAL	\$3,260,296.65

2020 Vouchers paid: March 1-31, 2020

Voucher Numbers:	#253272 - #253523	EFT B&O Excise Tax	\$ 1,395,626.62
Payroll Warrants:	#1076093- #1076652		
	#1076652- #1076652		
	#1077003- #1077007		
Advice Numbers:	#DD556148 - #DD56402		\$904,601.00
Payroll Warrants:	#1078326 - 1078337		
Advice Numbers:	#DD56403 - #DD56655		\$864,842.78
	TOTAL		\$3,165,070.40

Motion: To approve the consent agenda as presented.

Motion/Second: Stratton/Freeman

Approved: Unanimously

CHAIR REPORT – Councilmember Ben Wick

- There was no report.

ADMINISTRATIVE OFFICER REPORT – Amelia Clark, Administrative Officer

- The Board received an update on the Health District’s response to the COVID-19 emergency. SRHD has spent \$910,000 on the response to date. There is \$1.15 million allocated to the agency from the Washington State Department of Health (WADOH). The Administrative Officer is meeting with Spokane County Commissioners regarding allocation of the CARES Act dollars.
- SRHD has received a letter from the Washington Hospitality Association requesting waiver of the business fees for restaurants due to the COVID-19 shutdown. This would be a cost of \$1,172,380 to the Food Safety program, which collects fees only for cost of the program. The agency will continue to look at ways to assist local restaurants having hardships.

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

- There have been an additional five cases of Hepatitis A in Spokane County for a total of 91 cases.
- The Board received an update on COVID-19 in Spokane County.

FINANCIAL REPORT

- With the resignation of the comptroller, the Administrative Officer is seeking a consulting firm to review processes and assure correct staffing models in the Finance program.

ACTION ITEMS

Resolution #20-03 (1) Adoption of the Health Officer’s Declaration of a Public Health Emergency, (2) Suspension of Procurement Policies Related to COVID-19 Expenditures and (3) Authorizing the Use of the Emergency General Fund Reserves for COVID-19 Related Expenditures

Motion: To approve Resolution #20-03 as presented.

Motion/Second: Kuney/Wilkerson

Approved: Unanimously

Resolution #20-04 (1) Approving the Termination of Temporary Assignments of Ray Byrne as Interim Administrator and Ann Pitsnogle as Designated Staff and (2) Approving the Termination of Corresponding Temporary Supplemental Pay

Motion: To approve Resolution #20-04 as presented.

Motion/Second: Thompson/Kerns


Approved: Unanimously

NEXT BOARD OF HEALTH MEETING

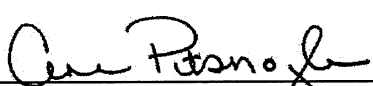
The next Board of Health meeting is scheduled at 12:30 p.m. on May 28, 2020.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 1:37 p.m.

APPROVED: 
Mayor Ben Wick, Board Chair

Date: 6/9/20


Ann Pitsnogle, Recording Secretary