

The regular meeting of the Spokane Regional Health District Board of Health held on **Thursday, January 27, 2022**, virtually due to the COVID-19 pandemic was called to order by Commissioner Mary Kuney, Chair, at 12:32 p.m.

PRESENT

Commissioner Mary Kuney, Chair
Commissioner Josh Kerns

ABSENT

Commissioner Al French
Mayor Kevin Freeman, Vice Chair

CITIZEN INPUT

Due to Governor Inslee’s March 24, 2020 proclamation prohibiting in-person meetings and limiting meetings to action items that are routine, necessary or in response to COVID-19 and the public health emergency, only written public comment was accepted. Written comment was sent to all Board of Health members and was entered into the record.

CHAIR REPORT – Commissioner Mary Kuney, Chair

- The Board of Health will be considering applications and holding interviews on January 31, 2022 and February 1, 2022 from 8:30 a.m. until 1:00 p.m. The goal is to have full membership on the Board by the February regular meeting.

FINANCIAL REPORT – Kim Kramarz, Controller

- The 2021 year-end process is being finalized. Year-end 2021 financials will be reported at the February meeting.

ADMINISTRATIVE OFFICER’S REPORT – Lola Phillips, Deputy Administrative Officer

- The new Human Resources Manager, Danielle Stoddard, was welcomed to the agency.
- SRHD leadership will be participating in the Brené Brown, *Dare to Lead* training.
- SRHD will meet with Millig Design Build and Washington State Department of Enterprise Services this month on the facilities upgrade strategy for the Clean Buildings of Washington Act requirements.

HEALTH OFFICER REPORT – Francisco Velázquez, MD, SM, FCAP, Health Officer

- Omicron is outpacing all other variants in the region. There are 1,309 cases in Spokane County today with a case rate of 2,797 cases per 100,000. The Delta variant is still present in the Spokane community.
- Four variants of Omicron have been discovered. Omicron BA.2 is currently being tracked.

BOARD MEMBER CHECK IN

There was no Board member check-in.

NEXT BOARD OF HEALTH MEETING

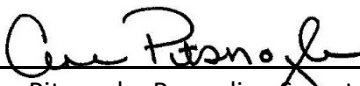
The next Board of Health meeting is scheduled at 12:30 p.m. on January 31, 2022.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 1:21 p.m.

APPROVED: 
Commissioner Mary Kuney, Chair

Date: _____


Ann Pitsnogle, Recording Secretary