The regular meeting of the Spokane Regional Health District Board of Health held on Thursday, **January 30, 2020** was called to order by Mayor Ben Wick, Chair, at 12:31 p.m. in room 140 of the Public Health Center, 1101 West College Avenue, Spokane, Washington.

#### **PRESENT**

Mayor Ben Wick, Chair

Commissioner Mary Kuney, Vice Chair (departed at 2:02 p.m.)

Commissioner Josh Kerns (departed at 2:02 p.m.)

Councilmember Breean Beggs (departed at 1:40 p.m.)

Councilmember Karen Stratton

Councilmember Betsy Wilkerson

Councilmember Linda Thompson (arrived at 12:32 p.m.)

Mayor Kevin Freeman

**Board Member Andrea Frostad** 

**Board Member Chuck Hafner** 

Board Member Jason Kinley, ND

### **ABSENT**

Commissioner Al French

#### **CITIZEN INPUT**

• Lindsay Donahue, Spokane, WA – Spoke on the deployment of 5G in Spokane County and health risks for the community.

#### **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: December 5, 2019

2019 Vouchers paid: November 1 – 30, 2019

Voucher Numbers: Advice Numbers: Payroll Warrants:	#252165- #252437 #DD54093 – DD54349 #1065871 #1066463 – 1066466		\$ 1,482,506.49 \$932,256.39
Advice Numbers: Payroll Warrants: SRHD	#DD54350 DD54610 #1067337 #1067829-1067837 3049	TOTAL	\$883,252.64 <b>\$1,815,509.03</b>
2019 Vouchers paid: December 1 – 31, 2019			
Voucher Numbers: Advice Numbers:	#252438-252737 #DD54611 - #DD54868		\$ 1,580,681.04 \$891,240.53
Payroll Warrants: Advice Numbers:	#1068989-1068996 #DD54869-#DD55124		\$855,641.77
Payroll Warrants:	#1070255	TOTAL	\$1,746,882.30

**Motion:** To approve the consent agenda as presented.

Motion/Second: Hafner/Thompson

**Approved:** Unanimously

#### **ACTION ITEMS**

Adopt 2020 Meeting Schedule – Mayor Ben Wick, Chair

Motion: To adopt the meeting schedule for 2020.

Motion/Second: Thompson/Kuney

Approved: Unanimously

Resolution #20-01 Adoption of a Revised Board of Health Committee Descriptions and Operating Guidelines –

Mayor Ben Wick, Chair

Motion: To adopt the Resolution #20-01 Adoption of a Revised Board of Health Committee Description and

**Operating Guidelines** 

Motion/Second: Thompson/Stratton

Approved: Unanimously

Adopt 2020 Board of Health Committees - Mayor Ben Wick, Chair

Motion: To adopt the 2020 Board of Health Committees

Motion/Second: Beggs/Kuney Approved: Unanimously

**Budget and Finance Committee** 

Board Member Chuck Hafner, Chair Councilmember Mayor Freeman Councilmember Andrea Frostad

Councilmember Karen Stratton

**Policy & Education Committee** 

Councilmember Breean Beggs, Chair Board Member Jason Kinley Commissioner Josh Kerns Councilmember Betsy Wilkerson Councilmember Linda Thompson

# **Executive Committee of the Board**

Mayor Ben Wick, Chair Commissioner Mary Kuney, Vice Chair Councilmember Breean Beggs, Past Chair Board Member Chuck Hafner Mayor Kevin Freeman

The Board of Health (BOH) bylaws will be updated to reflect the updated committee descriptions in Resolution #20-01

Resolution #20-02 Authorizing Adoption of a Revised SRHD Procurement Policy - Mike Riley, Comptroller

Motion: To approve Resolution #20-02 Authorizing Adoption of a Revised SRHD Procurement Policy

Motion/Second: Beggs/Kuney Approved: Unanimously

### CHAIR REPORT - Mayor Ben Wick

- Councilmember Kate Burke was recognized for her service on the Board of Health. A donation of \$50 will be given to the House of Charity in recognition of her work.
- Sheila Masteller, CFS Division Director, who will retire next month, was recognized for her work at the health district.

#### **BOARD OF HEALTH COMMITTEE REPORTS**

· No report.

# ADMINISTRATOR'S REPORT - Amelia Clark, Administrative Officer

• A street outreach team has been developed to bring services to the homeless community. The agency will next hire for the newly created homeless outreach position.

## HEALTH OFFICER REPORT - Robert Lutz, MD, MPH, Health Officer

- There have been three deaths in Spokane County due to the hepatitis A outbreak. SRHD staff have provided 2,200 vaccinations to the affected populations.
- There are 46 cases of pertussis in Spokane County.
- Influenza in Spokane County has been primarily influenza B.
- SRHD staff are working daily with experts to determine how to protect the community from the coronavirus.
   The agency's incident command system (ICS) has been activated to manage and coordinate internal efforts.
- The Spokane Health Advisory Council (SHAC) will be discussing community efforts on public health issues
  and providing feedback on possible efforts for SRHD to address the same issues. The council has discussed
  homelessness at it first meeting this year. The council's membership list and bylaws will be shared with
  Board members.
- SRHD Ethics committee held its first meeting last month. There is a Gonzaga philosophy teacher and local lawyer who voluntarily work with the committee. The ethics committee's bylaws will be shared with the Board.

## LEGISLATIVE UPDATE - Amber Lenhart, Health Policy Specialist

The Board was provided an update on state legislative activity. The Health Policy Specialist is working on
policies with Spokane Public Schools and Spokane Transit and visited Olympia last week and will be there
again next week.

## **COMPTROLLER REPORT** – Mike Riley, Comptroller

· Monthly financial reports will be provided to the Board starting next meeting.

#### **AGENCY REPORTS**

• The Board was provided a presentation on its ability and limitation to lobby.

#### **EXECUTIVE SESSION**

The Board adjourned at 2:08 p.m. for seven minutes for an executive session pursuant to RCW 42.30.110(1)(i).

### **MEETING RECONVENED**

The meeting reconvened at 2:15 p.m. No action was taken.

### **BOARD MEMBER CHECK IN**

• Councilmember Linda Thompson is looking forward to the 50th anniversary celebration of the health district.

## **NEXT BOARD OF HEALTH MEETING**

The next Board of Health meeting is scheduled at 12:30 p.m. on February 27, 2020.

## **ADJOURNMENT**

There being no further business before the Board, the meeting was adjourned at 2:21 p.m.

APPROVED: Date: 2/27/20

Mayor Ben Wick, Chair

Ann Pitsnogle, Recording Secretary

Board of Health Meeting Minutes, January 30, 2020