

**Minutes
Board of Health
Chelan-Douglas Health District
September 19, 2016**

Ken Stanton, Douglas County Commissioner, and Board of Health Chair, called the meeting to order at 3:00 p.m.

Board Members Present:

Keith Goehner, Chelan County Commissioner
Doug England, Chelan County Commissioner
Ken Stanton, Douglas County Commissioner
Steve Jenkins, Douglas County Commissioner
Jill Thompson, Waterville Town Council
Keith Huffaker, Wenatchee City Council
John Sterk, East Wenatchee City Council
John Alt, Entiat City Council

Administrative Staff Present:

Francis Collins, M.D., Health Officer
Barry Kling, Administrator/Environmental Health Director
Carol McCormick, Associate Administrator, Personal Health Services
Kandis Boersema, Associate Administrator, Support and Fiscal Services
Connie Dorner, Administrative Associate, Board of Health Secretary
Maria Joya, Regional Emergency Response Coordinator

Public Present:

Ruth Esparza, Wenatchee City Council, new backup for Keith Huffaker on the Board of Health

Consent Agenda

Steve Jenkins, Douglas County Commissioner, made a motion to approve the consent agenda that included the August 15, 2016 Board Meeting Minutes, August Payroll in the amount of \$161,989.50 August Benefits in the amount of \$56,038.63, approval of payment of 2016 Vouchers No. 2016-0391 to 2016-0447 in the amount of \$36,941.34, and Consolidated Contract Amendment #9. Jill Thompson, Waterville Town Council, seconded the motion and it carried unanimously.

Program Update

Barry Kling, Administrator, gave the program update explaining the Health District's response to increasing reports of rats showing up in various communities in the two county area. We are sending informational mailings to neighborhoods that seem to be having rat problems based on complaints received. This is affecting all sorts of neighborhoods, rich and poor alike.

Board Discussion

None

Public Comment

None

New Business

The Administrator presented Resolution 2016-003 Surplus Property (a 2001 GMC Sonoma and two 2003 Nissan Sentras) to be sold at the Chelan County Auction. Keith Goehner, Chelan County Commissioner, made a motion to approve Resolution 2016-003. John Sterk, East Wenatchee City Council, seconded the motion and it carried unanimously.

Unfinished Business

None

Reports

Kandis Boersema, Associate Administrator, Fiscal and Support Services, reported that through August, 67% of the year completed, the revenue was 71% of budget and expenses were 70% of budget.

Carol McCormick, Associate Administrator, Personal Health Services, informed the Board that free flu shots will be provided to any Board members interested, just before the October 17th Board meeting. She circulated flu consent forms to be completed today and given to the Board Secretary to hold until next month.

Carol announced that Suda Soodsaard, CDC PHAP Associate, will finish her program the end of September. Her efforts in support of collaborative health improvement coalitions and both personal and environmental health activities has been greatly appreciated. A “thank you” celebration for Suda is scheduled on Sept. 21 from 12:00 PM – 1:00 PM at the Health District.

Cathy Meuret’s application for a 2016 – 2018 PHAP Associate was approved. Paige Bartholomew will join the Health District on Monday, October 3rd. Her focus will be on diabetes program support, community health program support, and the PHAP program goals and activities.

Carol McCormick also said the TB program staff are currently providing DOT (directly observed therapy) oversight of one active TB client and assisting the patient’s family. In September the patient finally returned a negative test and the chest x-ray revealed pulmonary improvement. There is only one family member’s follow-up Quantiferon test that remains outstanding.

She reported one person became ill with *Vibrio parahaemolyticus*, from eating oysters purchased in Wenatchee from a roadside vendor. The EH Food Program was notified and staff went to investigate but the vendor was already gone.

She also reported one case of *Legionella* in an 80 year old man living in south Wenatchee.

Maria Joya, Region 7 Emergency Preparedness and Response Lead, shared the information on page 29 of the board packet. The Chair asked for the results from the request to local cities and counties to donate to purchase air purifiers and filters to be used during fire season. The Administrator requested that Maria get the information and send it out in an email to the Board.

Christal Eshelman, Director of Health Communications, was not at this meeting as she attended training in Spokane on What Every PIO Should Know, Managing Major Weather Events.

Barry Kling, also serving as **Environmental Health Director**, reported at the last board meeting that the Health District would be assisting with the water quality assessment at Fish Lake, in cooperation with Chelan County Natural Resources. Christal participated in the first round of sampling on July 26th. In September, the Health District and Chelan County Natural Resources Department plan to have a community meeting to provide

information to residents in the Fish Lake area about the purpose of the study.

The Environmental Health Director also reviewed the program statistics on pages 31 and 32 of the Board packet, showing that on-site activity is about equal to last year and that the pace of restaurant inspections has been picking up.

Adjournment

Ken Stanton, Chair, adjourned the meeting at 3:34 p.m.

Ken Stanton, Chair

At 3:35 p.m., the Board met for 15 minutes to discuss RCW 42.30.140 (4) (a) Labor Negotiations.