



# ASOTIN COUNTY HEALTH DISTRICT

102 1ST STREET - P.O. BOX 306 - ASOTIN, WASHINGTON 99402  
 (509) 243-3344 - FAX: (509) 243-3345 - www.ac-hd.org

**Asotin County Local Board of Health Meeting  
 January 26, 2015 at 1:30 p.m.  
 Asotin County Health District Conference Room**

Present: Jim Jeffords (Chair), Jim Fuller, Brian Shinn, Kathleen Warren, George Nash,

Absent: Vikki Bonfield

ACHD Staff: Brady Woodbury, Sundie Hoffman

Public:

Board Meeting was called to order by Jim Jeffords @ 1:32 PM

Issue / Concern	Discussion	Follow-up / Action
<b>Minutes Approval</b>		
Approval of the 12/22/14, 12/30/2014 BOH minutes	Brian Shinn moved to approve the BOH minutes of December 22, 2014. Jim Fuller seconded. Motion passed unanimously without discussion. Signature page approving minutes routed.	MOTION
<b>Financial Report</b>		
2014 Financials	Administrator presented: <ul style="list-style-type: none"> <li>Balanced November 2014 Financials (based on BOH's requested format). Some WIC clients who are terming out (no longer eligible because of reaching five years of age) are stating they are not able to catch the public transportation. Discussion on bus routing. Numbers are down which is cutting funding. MCH down due to Diane's medical leave. Phil looking into overlapping with county GIS enabling us to maximize Department of Ecology (DOE) grant. Indirect rate retro for 2014 netted \$27,500. Retro WIC and possible administration cost. We may be able to adjust our budget for 2015.</li> <li>Transaction Report for November 2014 – for Board Approval &amp; Signature.</li> </ul> Kathleen Warren moved to accept financials as presented. Brian Shinn seconded. Passed unanimously without further discussion.	MOTION
<b>Program Statistics</b>		
Agency Stats	Administrator routed year to date stats. WIC statistics are concerning.	
<b>Unfinished Business</b>		
Contract with <b>Pro Accountant+</b>	Attorney has not yet completed review of proposed contract. Jim Jeffords states Shannon has done a great job and they are just trying to make sure they have had the proper people review the logistics of the contract. All Board of Health members present are in consensus with regards to Shannon being the right person.	



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<b>New Business</b>		
Vaping Bill	WSALPHO and partners are trying to write a bill making vaping as safe as possible. Called the z draft. Writes in 10% of taxing revenues goes to local public health. Looking at getting a higher percentage for public health.	
Smoking age	DOH and WSALPHO are working with Legislators to raise smoking age for vapor/vaping and tobacco to 21yrs of age.	
Letter from Auditor	Intention of nipping any frustration from going further. Shannon has communicated further with Darla and Michelle on how to make changes going further.	
Board of Health Organization	Annually appoint and reappoint for the BOH. Moving the meeting to 1:00 to accommodate schedules. Brian Shinn proposed motion keeping Jim Jeffords as Chair of BOH. And proposed keeping Sundie to be recorder for BOH meetings. Motion--Brian Shinn .George Nash Second – Vice Chair, Jim Fuller, motion Brian Shinn Second Kathleen Warren no further discussion Jim fuller – motion to move meeting time to 1:00 on the fourth Monday of the month, Second Jim Jeffords – No further discussion. All passed Unanimously	
<b>Old Business</b>		
Foundational Public Health Services	Two parts--the Vision and the Summary. Describes the recommendations of what we want for public health. What should be dedicated funding for local entities. Foundational public health funding is dedicated state funding that then disburses funding to local public health to provide foundational services that public health provides. Serves all people in State of Washington including tribes. WIC not a foundational service but should be included in Additional Important Services (AIS).	
<b>Announcements and Reports</b>		
Ebola/Influenza Updates Update	Brief Ebola and Avian Influenza updates, 9 EVD cases being monitored by County Public Health, some funding to be available to counties. Avian flu inquiry by Mia Carlson at Big Country News, ACHD worked with State DOH to assure that no Asotin county residents were infected with Avian influenza. Brian Shinn had a brief question about tuberculosis (TB), wondered how bacteria worked, Administrator briefly explained.	
Announcing		
<b>Scheduled Meetings</b>		
February 23, 2015 Board of Health Meeting	Scheduled for February 23, 2015 at 1:00 PM, Commissioners' Chambers at Asotin County Annex.	
Meeting Adjournment	Meeting was adjourned at 2:40 p.m. after all agenda items discussed. Brian Shinn moved to adjourn, Jim Fuller seconded at 2:40	

No Executive Session