



# 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  
 April 27, 2015 at 1:00 PM  
 Asotin County Health District Conference Room**

Present: Jim Jeffords (Chair), Jim Fuller (Vice Chair), Brian Shinn, Kathleen Warren, Vikki Bonfield

Absent: George Nash

ACHD Staff: Brady Woodbury,

Public: N/A

Board Meeting was called to order by Jim Jeffords @ 1:00 PM

Issue / Concern	Discussion	Follow-up / Action
<b>Minutes Approval</b>		
Approval of the 3-23-2015, 3-30-2015, 4-13-2015 BOH minutes	Brian Shinn motion to approve the BOH minutes of March 23, 2015, March 30, 2015, April 13, 2015. Vikki Bonfield 2 <sup>nd</sup> . Motion passed unanimously without discussion.	MOTION
<b>Financial Report</b>		
2015 Financials	Administrator presented: <ul style="list-style-type: none"> <li>February 2015 Financials</li> <li>Transaction Report for February 2015 – for Board Approval &amp; Signature.</li> </ul> Kathleen Warren motion to accept financials as presented. Brian Shinn 2 <sup>nd</sup> . Passed unanimously with further discussion:  Brian Shinn inquired as to why reports are in 2 months late. Jim Fuller also wondered. Administrator explained that BOH approved in approximately 2014, to get as much detail in reports as possible. Wish to have more information regarding in next BOH meeting.  Vikki Bonfield inquired about former employee Tami Hawley's leave accruals and payouts. Info to come.	MOTION
<b>Program Statistics</b>		
Agency Stats	Administrator routed year to date stats.	
<b>Unfinished Business</b>		
Future of Immunization program tabled for next BOH meeting	Administrator working on setting up meetings with TSMH to discuss future of Imms program and partnering with TSMH to try to keep program longer-term	



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<b>New Business</b>		
New WIC Clerk/Receptionist		
<b>Old Business</b>		
<b>Announcements and Reports</b>		
Announcing	Jim Jeffords announced recent State BOH meeting research about births in Asotin County, and how babies born as residents of Asotin County are almost, if not exclusively born in Idaho at St. Joseph's Regional Medical Center, or other hospitals outside of Asotin County. If these babies are born out of state, they are not receiving the same levels of pre-screening as babies born in Washington. This causes a level of concern for the babies, as well as concern for the reliability/validity of research data that are leaving out Asotin County babies born outside of Asotin County but living in Asotin County. Research and updates to continue.	
Announcing	Administrator announced recent outbreaks of pertussis and measles in state; none in Asotin County so far. Keeping a close eye on cases.	
Announcing	Discussion of E.Coli problem at Swallows Park. How it is an ongoing issue. Now that the water level is low and will be for the remainder of summer, Board asked for a public health perspective on this issue. Administrator will research and offer public health perspective.	
Announcing	Jim Jeffords announced issues with fiber optic line for Internet. Fiber is available, at unreasonable expense. Commissioner Jeffords wondered why State requires public health to have access to vital statistics records only via a fiber line, but does not fund the requirement. Will continue to ask questions about the issue and continue to look at ways to make affordable fiber Internet accessible to county agencies.	
<b>Scheduled Meetings</b>		
May 18, 2015 Board of Health Meeting	Scheduled for May 18, 2015 at 1:00 PM, Commissioners' Chambers at Asotin County Annex.	
Meeting Adjournment	Meeting was adjourned at 2:03 PM. After all agenda items discussed. Jim Jeffords announced adjournment	