



# 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  
 June 22, 2015 at 1:00 PM  
 Asotin County Health District Conference Room**

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

Absent:

ACHD Staff: Brady Woodbury, Sundie Hoffman

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 5-18-2015 BOH minutes	Brian Shinn motion to approve the BOH minutes of May 18, 2015. Jim Fuller 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>• April 2015 Financials</li> <li>• Transaction Report for April 2015 – for Board Approval &amp; Signature.</li> </ul> *Discussion regarding cost savings on staff budget since change in staff, in March. *Negative sweep balance on final page  Kathleen Warren motion to accept financials as presented. Jim Fuller 2 <sup>nd</sup> . Passed unanimously with further discussion:	MOTION
<b>Program Statistics</b>		
Agency Stats	Administrator routed year to date stats. Discussion on D/C, WIC numbers, Hepatitis A, B, C viruses, spike online food handlers card, WIC on Facebook	
<b>Unfinished Business</b>		
Immunization Program updates and plans	Health District is working with TSMH to potentially have TSMH take on major portion of imms program. Next meeting with TSMH is July 7 <sup>th</sup> .  Goal to be done by the end of September, 2015	



# 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

<b>New Business</b>		
Accountable Communities of Health	<p><i>Include each area in a region; each region has opportunity to apply for funding. Goal is to get the region to work together to assist in larger goals, Medicaid, behavioral health, health care, etc. We are included in the Greater Columbia region.</i></p> <p><i>Our hospital refers to St. Joe's or Spokane, the hospital does not want to be included in the ACH Greater Columbia. The state is looking at this due to the inappropriate medical delivery.</i></p> <p><i>Spokane was supposed to include us when In-Person Assistant were helping sign people up for insurance during implementation of Affordable Care Act. Better Health Together received funding based partially on population of Asotin County but never reached out to assist or provide an In-Person Assistant.</i></p>	
Parking Lot Lease Agreement	<p><i>Essentially the same verbiage as the existing lease with Jan Stockard. Extended annually automatically. May 1<sup>st</sup> through April 30 is a full year. Motion to accept, Brian Shinn, the parking lease May 1<sup>st</sup>, 2015 to April 30 2016 Second George Nash</i></p> <p><i>Get the revised dates over for commissioner's meeting</i></p> <p><i>Passed unanimously with further discussion:</i></p>	MOTION
<b>Old Business</b>		
	<p>Unusual for new, unfinished, and old business- change format to unfinished and new business—delete Old Business</p>	
<b>Announcements and Reports</b>		
WSALPHO Meeting	<p>Working on funding allocation process for funding public health as a whole in Washington</p> <p>Be able to have our list of needs pulled together in a year prepared to present</p> <p>Funding has been given to health district based on per capita plus a base</p> <p>They are asking if we want to change the allocation method</p> <p>Border town percent for impact, accounting or factor similar to police ambulance, emergency services</p> <p>Ask to the Legislature in a year</p> <p>Organization of WSALPHO</p>	
WA State BOH Meeting	<p>At Walla Walla,</p> <p>New IT and social media person, revamping BOH website, Dennis Worsham still working on Ebola issues and finalized soon, imms in schools, shooting for a 95% goal in the schools, pot dollars – it is in the law there are funds that go to public health for education. All laws for, tobacco, e-cigs, marijuana to age of 21.</p> <p>Issue with anancephaly investigation into the 4 to 6 times higher in some location in infants. Continuing research into the causes and will keep us informed.</p> <p>Recommendation and action on fluoride in drinking water, 50/50 for against before hearing and after meeting all untimely responses were negative.</p>	



# 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

	<p>Went to from range to a flat .07          Only people who spoke were pro fluoridation          Petition on BB emancipate from health districts and health depts. Want to be able to produce jam jellies etc. ruled against this.          Strategic planning- may be making a decision this fall on what are duties and power are.</p>	
Announcing	<p>Board discussed and by consensus of the Board approved changing and adding to approved signers on accounts: Board wants to look into the possibility of eventually removing Shannon Jones as a signer <i>if</i> she does not need to be a signer to complete official duties, however, if she needs to remain as a signer Board will support. Board also supports switching Vikki Bonfield and Kathleen Warren on Sweep, Expense, and Travel Account, and add Sundie Hoffman as a signer on the Sweep, Expense accounts.</p>	
Announcing	<p>Governor Inslee – part of EH, Preparedness, MCH contracts such down give notice all employees this would affect. Phil would move to part time, Diane perhaps 10% others reduced as well.</p>	
<b>Scheduled Meetings</b>		
July 27, 2015 Board of Health Meeting	<p>Scheduled for July 27, 2015 at 1:00 PM, Commissioners' Chambers at Asotin County Annex.</p>	
Meeting Adjournment	<p>Meeting was adjourned at 2:33 PM. After all agenda items discussed. Jim Jeffords announced adjournment</p>	