



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 August 24, 2015 at 1:00 PM Asotin City Hall Conference Room

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

Absent: Jim Fuller (Vice Chair)

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
Minutes Approval		
Approval of the 7-27-2015 BOH minutes	Vikki Bonfield Motion to approve the BOH minutes of July 27, 2015. Kathleen Warren 2 nd . Motion passed unanimously Discussion- Correct the adjournment of the last meeting to read Jim Fuller rather than Jim Jeffords Motion to amend Brian Shinn Second Jim Jeffords	MOTION
Financial Report		
2015 Financials	Administrator presented: <ul style="list-style-type: none"> • June 2015 Financials • Transaction Report for June 2015 – for Board Approval & Signature. Brian Shinn Motion to accept financials and transaction report as presented. Vikki Bonfield 2 nd . Passed unanimously with further discussion:	MOTION
Program Statistics		
Agency Stats	Administrator routed year to date stats. Discussion on salmonella case followed up resolved - 2 cases <i>gonorrhoea</i> . WIC is still dropping, ideas expressed as to growing the program. BOH discussion on WIC low throughout State of Washington BOH willing to help if ACHD sees a need or has ideas which they are able to support.	
Unfinished Business		
Imms program updates and Plans	Health District is working with TSMH to have TSMH take over immunization program in entirety, except for VFC oversight portion, which will remain at ACHD. Goal is for TSMH to have control of program by September 1, 2015, and work out any bugs, issues by September 15, 2015.	



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	Communication with Clarkston school has happened but is still not seamless. Communication with Asotin school district has been seamless with the assistance of Lori Benton. Brady will follow up with Kate to see if she is receiving correspondence from Donna Franklin.	
Health Officer Contract	<i>Possible interest in the Health Officer position from a local DO.</i>	
New Business		
Possible TB case update	<i>Case was negative for TB</i>	
	<i>Possible adjustment to monthly Transaction Report procedure BOH does not require/need to see detailed transaction report so long as the transaction report could be made available if a need arise. Jim Jeffords will work on getting the reports sooner from auditor's and treasurer's office</i>	
Announcements and Reports		
	State Board of Health meeting on 8.12.15	
	134 salmonella cases in the state linked to pork not cooked thoroughly from a particular farm. John Wiesman talked about Marijuana 14.5 million funding to educate youth, young parents, and kids.	
	Health and youth survey- was presented Meningitis testimonies. Suggest vaccines in Jr. High and going into college.	
Scheduled Meetings		
September 28, 2015 Board of Health Meeting	Scheduled for September 28, 2015 at 1:00 PM, Commissioners' Chambers at Asotin County Annex.	
Meeting Adjournment	Meeting was adjourned at 2:09 PM. After all agenda items discussed. Jim Jeffords announced adjournment	