



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
 November 23, 2015 at 1:00 PM
 Asotin County Courthouse Annex Commissioners' Chambers**

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

Absent:

ACHD Staff: Brady Woodbury, Sundie Hoffman,

Public:

The regular Board Meeting was called to order by Jim Fuller @ 1:00 PM

Issue / Concern	Discussion	Follow-up / Action
Minutes Approval		
Approval of the 10-26-2015 BOH minutes	Brian Shinn moved to approve the BOH minutes of October 26, 2015. Kathleen Warren seconded. Motion passed	MOTION PASSED
Financial Report		
2015 Financials	Brady Woodbury, Administrator presented: <ul style="list-style-type: none"> October 2015 Financials (based on BOH's requested format). Brady noted that ACHD received financial info late last week and October financial report was completed over the weekend; thus emailed early Monday morning to Board of Health. George Nash moved to accept October Financial Report as presented. Vikki Bonfield seconded. Passed unanimously with no further discussion:	MOTION PASSED
Program Statistics		
Agency Stats	Administrator routed year to date stats. Discussion <ul style="list-style-type: none"> George Nash and board pleased with WIC stats, Brian Shinn asked if we have actual numbers on WIC clients that were affected by the move to Asotin. Discussion regarding creativity of WIC staff to increase and maintain clientele. 	
Unfinished Business		
Proposed ACHD Budget for 2016 (second Reading)	Discussion: <ul style="list-style-type: none"> Included in the budget is the amount we asked City of Clarkston, City of Asotin, and the same amount we have 	



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<p>and discussion</p>	<p>received from the county. The numbers are based on the census.</p> <ul style="list-style-type: none"> • Dept. of Ecology grant was reduced. The grant decrease does not affect our overall budget as the awarded dollar amount is not full accessible to ACHD due to having limited activity in the required programs to code to the grant. • -Board recommends not budgeting to constricted for the ecology grant as if we use more than what we have budgeted then there needs to be approval. If we keep the amount more we have the capacity to use up to that amount. • Budget includes COLA with the assumption that we will receive the same COLA amount as the county. County has not done final approval yet for the COLA • ACHD is seeking budget approval to increase two employees' hours from 30 to 35 hours for the 2016 budget. • We will not have the expense to Tri-State for any medical expenses, incurred for the immunization program for the 2016 year. • WIC budget cuts of \$19,000. The cut is not impacting our overall operational budget, due to the amount we could code our time to WIC. With the nursing staff down we do not utilize the full amount of grant funds. • ACHD conducted a salary analysis and presented the results to the BOH. • Change in the amount of revenue in what the County is proposing. • Finalize Budget next month after COLA and County's budget is approved. 	<p>MOTION PASSED</p>
<p>Environmental Health "Disclaimer" letter to Attorney Michelle Fossum for review</p>	<p>Referring back to the September Board of Health meeting, Pat Jenson's issue of building over septic drain field. If the current septic fails the property will have to be condemned due to building over reserve drain field. If the owner moves forward against the BOH and ACHD guidelines the owner will need to agree he will not hold the Health District or the Board of Health harmless.</p> <p>He has to disclose conditions of septic systems to new owner.</p> <p>ACHD would like Board's approval and recommendations for seeking Michelle Fossum's review of release of liability for ACHD and BOH disclaimer to the owner of property.</p>	
<p>No needle exchange program to review</p>	<p>Blue Mt. Heart to Heart failed to respond to several messages left by Brady Woodbury. Needle exchange program is not a viable option at this time.</p>	
<p>New Business</p>		
<p>Potential marijuana education funding through ACH Regions</p>	<p>Department of Health has available funding received from taxing Marijuana sales, funds are to be used towards marijuana education. They asked this money to be divided by ACH region. They want to divide this money up by competitively bidding for this money. We will be competing against ESD in Yakima and ESD from Tri Cities area for the same pool of</p>	



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	monies. Will work with the schools for education and the EPIC program.	
Announcements and Reports		
WSALPHO Meeting Report	<ul style="list-style-type: none"> • Major movement of WSALPHO is to strengthen the relationship between DOH and WSALPHO (meaning the LHJs) <ul style="list-style-type: none"> ○ Marijuana a “foundational” issue or not • Foundational Public Health Funding • WSALPHO’s first focus during meeting addressed repairing the relationship with all health districts and DOH. Due to the dissension of distributing funds for Marijuana. Marijuana should be a foundational public health services. WSALPHO and DOH made good strides to repair that relationship. • There are a few health districts who think they may not last until 2017 due to funding issues. Several districts/departments are experiencing huge cuts. Talked a lot about funding and side issues of programs. • Jim Jeffords- Secretary of Health (John Wiesman) spent time going over foundational public health. Michelle Davis, State BOH, will be included in process going forward. John Wiesman, did a good job of explaining where we are at and what the push will be for in 2016. Discussed fiscal sustainability. The foundational public health and the fiscal sustainability are basically parallel programs. Action item rule making for fluoride again. Fluoride is reduced to .7 parts per million based on federal recommendations. Denied petition for rule making unanimously. 	
Scheduled Meetings		
December 28, 2015 Board of Health Meeting	Scheduled for December 28, 2015 at 1:00 PM, Commissioners’ Chambers at Asotin County Annex.	
Meeting Adjournment	Meeting was adjourned at 1:53 PM. After all agenda items discussed. Jim Fuller announced adjournment	