



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 25, 2016 at 1:00 PM
 Asotin County Courthouse Annex Commissioners' Chambers**

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

Absent:

ACHD Staff: Brady Woodbury, Sundie Hoffman, Phil Hagihara

Public:

The regular Board Meeting was called to order by Jim Jeffords @ 1:01 PM

Issue / Concern	Discussion	Follow-up / Action
Minutes Approval		
Approval of the 12-28-2015 BOH minutes	Brian Shinn moved to approve the BOH minutes of December 28, 2015. Jim Fuller seconded Motion Passed No further discussion	MOTION PASSED
Financial Report		
2015 Financials	Brady Woodbury, Administrator presented: <ul style="list-style-type: none"> December 2015 Financials (based on BOH's requested format). Vikki Bonfield Moved to accept December Financial Report as presented. Brian Shinn seconded. Motion Passed No further discussion:	MOTION PASSED
Program Statistics		
Agency Stats	Administrator routed year to date stats. Discussion <ul style="list-style-type: none"> WIC numbers are stable and outreach is being approached more aggressively and creatively than in the past. Immunization program overview and briefing for Monika Lawrence 	
Unfinished Business		
Environmental Health Disclaimer letter to Michelle Fossum, Attorney-	Discussion: <ul style="list-style-type: none"> Michelle Fossum completed "disclaimer" letter regarding 3425 Skyline Drive, Clarkston Washington Her determination in the letter <i>may</i> apply to future EH work in 	



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>-update</p>	<p>the county.</p> <ul style="list-style-type: none"> • Summary of letter is: <ul style="list-style-type: none"> ○ the applicant wishes to develop property to the extent that the potential replacement area may be eliminated ○ No law or code states that ACHD shall not permit for this type of development ○ ACHD advised resident against developing to the point of eliminating the designated replacement area. ○ In the event of a failure of existing OSS and there is no suitable replacement area for another OSS, the property may be decommissioned or ordered to be abandoned. ○ The property may be condemned based on a public health risk ○ The applicant acknowledges and holds ACHD and Board of Health harmless and home owner will have to bear all associated costs if a failure occurs. <p>Discussion: Although the Board of Health is concerned with ACHD approving anything that we know is not in safety standards, the Board acknowledges we do not have anything in WAC Codes that allows us to deny construction.</p> <p>Per EH specialist Phil Hagihara the property is owned outright without liens or outside interest.</p> <p>Disclaimer will be filed with Building dept., Title Company, Assessor, and Auditor's Office.</p>	
<p>Environmental Health Fee Schedule; repeal old schedule and amendments and establish new schedule, by Resolution #01-2016</p>	<p>Proposal to repeal old EH Fee Schedule Resolution #01-2006 and amendments and establish new EH fee schedule #01-2016 by Resolution of the Board of Health</p> <p>George moved to accept the new EH fee schedule #01-2016 as presented effective January 25, 2016</p> <p>Brian Shinn seconded</p> <p>Motion passed</p> <p>Discussion; New fee schedule should be posted on Web Site. Actual fees have not changed just the document</p>	<p>MOTION PASSED</p>
<p>New Business</p>		
<p>Environmental Health OSS Program Update</p>	<p>Proposal to accept new EH Policy for On-Site Septic for Asotin County</p> <p>EH Specialist is working on education capacity and outreach; EH Specialist working on an education outreach for installers and homeowners.</p> <p>EH Specialist discussed what the new management plan and</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

	homeowners outreach education will entail.	
Health Officer status changes and update	Health Officer Joel McCullough accepted a position with Providence Hospitals, in Spokane. Has agreed to remain HO for Asotin County, as long as it meets our needs and continues to work for him. So far, has worked very well.	
Announcements and Reports		
Public Health Funding-Report	<p>Top Findings of the “Public Health’s Falling Share of US Health Spending” study include:</p> <ul style="list-style-type: none"> Public health spending per head of population rose from \$39 in 1960 (after inflation) to \$281 in 2008, but it has fallen by 9.3% since then If funding had remained at the 2008 level of \$281 per capita, an extra \$40.2 billion would have been devoted to public health between 2009 and 2014. Public health's share of total health expenditure rose from 1.36% in 1960 to 3.18% in 2002, and then fell to 2.65% in 2014. It is projected to fall to 2.40% in 2023. As a direct result of underfunding, health departments have eliminated nearly 52,000 jobs and were forced to make cuts to vital health services. The unfortunate result is an overall inability for health departments to provide essential services to their communities. Brady will be part of a committee – they will be requesting from secretary Weisman for Foundational Health <p>WA. State Board of Health Meeting briefing</p> <p>Water fluoridation</p> <p>ALD newborn screening panel neurological screening system – No births recorded in Garfield and Asotin Co. Screening conducted in Idaho is done by the state of Oregon -which is not as robust.</p> <p>Firearm fatality prevention: Secretary Weisman- Assembling a committee or task force with firearm prevention. Reducing firearm fatalities from mental illness, domestic violence, and suicide prevention. Jim Jeffords requested a seat on the committee.</p>	
BOH Organization	<p>Brian Shinn Made Motion to maintain Chair as Jim Jeffords Vice Chair Jim Fuller Admin assistant Sundie Hoffman</p> <p>Seconded by Monika Lawrence</p> <p>Motion Passed</p> <p>No further discussion</p>	Motion Passed



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

Scheduled Meetings		
February 22, 2016 Board of Health Meeting	Scheduled for February 22, 2016 at 1:00 PM, Commissioners' Chambers at Asotin County Annex.	
Meeting Adjournment	Meeting was adjourned at 2:36 PM. After all agenda items discussed. Jim Jeffords announced adjournment	

Final