Asotin County Local Board of Health Meeting  
April 25, 2016 at 1:00 PM  
Asotin County Courthouse Annex Commissioners’ Chambers

Present: Jim Jeffords (Chair), Brian Shinn, Jim Fuller, Monika Lawrence, Skate Pierce  
Absent: Vikki Bonfield  
ACHD Staff: Brady Woodbury, Sundie Hoffman  

Public:  
The regular Board Meeting was called to order by Jim Jeffords @ 1:09 PM

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<tr>
<th>Issue / Concern</th>
<th>Discussion</th>
<th>Follow-up / Action</th>
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| Minutes Approval | Brian Shinn Moved to approve the BOH minutes of March 28, 2016. Jim Fuller seconded. Motion Passed  
 No further discussion Correction of Vikki Bonfield absence | MOTION PASSED |

| Financial Report | Brady Woodbury, Administrator presented:  
• March 2016 Financials (based on BOH’s requested format).  
Motion Passed  
BOH pleased budget continues to stay positive and that the cuts that were made in previous years have been what needed to happen to sustain the Health District.  
No further discussion: | MOTION PASSED |

| Program Statistics | Administrator routed year to date stats.  
Discussion: WIC program discussed; number of current and past clients, benefit amount for families receiving WIC, outreach efforts, and state wide declining client numbers. | |

<p>| Unfinished Business | | |</p>
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<th>PHEPR Program Cuts</th>
<th>Update: Local cuts are unlikely at this point, but that could change depending on how funding for Zika Virus turns out. State has worked out that the funding needed and cuts from the budget for the Zika Virus should not affect smaller health Districts.</th>
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| New Business       | **WA Immunization Scorecard**  
First Annual Washington Immunization Scorecard: A snapshot of WA immunization coverage for policy makers, providers, public about progress toward immunization goals. Concerns from certain groups of people who believe vaccines are a cause of autism may reflect the numbers of the scorecard but it is not documented.  |
|                    | **BOH Membership Information**  
FYI about BOH Member responsibilities, general overview of BOH regulations, authority, etc. Explanation and briefing of the need and scope of a Health Officer for public health given to new board members by Brady Woodbury.  |
|                    | **New Costco Visa CC approval**  
Necessary to have BOH approval for CC and users  
Costco is dropping AMEX to a Citi Visa. Policy states we need the board’s approval before the switch. AMEX credit card will remain active until all active charges are complete and auto withdrawals switched to new Citi Visa.  
ACHD seeking approval for the user agreement with Sundie and Brady as user’s on new Citi Card through Costco  
Motion to accept Brian Shinn  
Jim Fuller Seconded  
Motion Passed  |
|                    | **Announcements and Reports**  
**DOH/LHJ Changes and updates**  
Deputy Secretary Position Update: Will open for recruitment; not appointment.  
Retirement of Carlos Carreon, Harvey Crowder;  
Resignation of Dave Windom, NETCHD—to Mason County  |
|                    | **Zika Virus updates**  
Four positive sent from WA—2 residents, 74 pending, 256 samples sent. Symptoms: Fever, rash, joint pain, only 1 in 5 will have symptoms. Can spread by mosquito, mother to child in pregnancy, man to woman through sexual contact  |
|                    | **Jim Jeffords**  
Fluoride lowered law comes into effect May 9th .09 to .07 in the state of Washington. There are a group of people mostly on west side who oppose fluoride. The meetings were lengthy with concerns of any fluoride in the water.  
Fluoride in our local water is naturally higher than the standard.  
SOH John Weisman foundational health group will meet in May and monthly via webinar with the purpose of problem solving funds being disseminated to health districts.  
WAIIS looking into how to obtain and keep records of Immunizations for public school records for the state public health. School nurse may not be the most viable person economically to do this data entry.  |
| Scheduled Meetings | **May 23, 2016 Board of Health Meeting**  
Scheduled for May 23, 2016 at 1:00 PM, Commissioners’ Chambers at Asotin County Annex.  |
| Meeting Adjournment | Meeting was adjourned at 2:11 PM. After all agenda items discussed. Jim Jeffords announced adjournment |