



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
 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

Issue / Concern	Discussion	Follow-up / Action
Minutes Approval		
Approval of the 3-28-2016 BOH minutes	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		
2016 Financials	Brady Woodbury, Administrator presented: <ul style="list-style-type: none"> March 2016 Financials (based on BOH's requested format). Jim Fuller Moved to accept March Financial Report as presented. Monika Lawrence Seconded. 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		
Agency Stats	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.	
Unfinished Business		



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PHEPR Program Cuts	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.	
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	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 9 th .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. WAIS 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.	



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Meeting Adjournment	Meeting was adjourned at 2:11 PM. After all agenda items discussed. Jim Jeffords announced adjournment	
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FINAL