



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 22, 2016 at 1:00 PM
 Asotin County Courthouse Annex Commissioners' Chambers**

Present: Jim Fuller (Vice Chair), Brian Shinn, Monika Lawrence, Vikki Bonfield, Monika Beauchamp,

Absent: Jim Jeffords (Chair), Sundie Hoffman,

ACHD Staff: Brady Woodbury, Diane Rousseau, Phil Hagihara

Public:

The regular Board Meeting was called to order by Jim Fuller @ 1:08 PM

Issue / Concern	Discussion	Follow-up / Action
Minutes Approval		
Approval of the 7-25-2016 BOH minutes	Brian Shinn Moved to approve the BOH minutes of July 25, 2016. Monika Lawrence seconded Motion Passed No Further discussion	MOTION PASSED
Financial Report		
2016 Financials	Brady Woodbury, Administrator presented: <ul style="list-style-type: none"> July 2016 Financials (based on BOH's requested format). Brian Shinn Moved to accept July 2016 Financial Report as presented. Monika Lawrence Seconded. Motion Passed No Further Discussion: Brian Shinn complimented the Health District for being in a sound financial condition as compared to a little over a year ago when finances were tight and uncomfortable changes needed to be made. Jim Fuller commented about the difficult changes that were made to achieve positive financial reports today.	MOTION PASSED
Program Statistics		
Agency Stats	Administrator routed year to date stats. Discussion: Jim Fuller noted Hep C had fluctuated down; Administrator commented that it can vary by occurrence and by reporting—in this case not sure what was the cause, but happy it is lower.	
Unfinished Business		
WIC Program-Satellite Office Application	Discussion regarding lack of follow up from State DOH WIC, etc., regarding the satellite WIC office application. Mentioned that the follow up has been better in the past couple of weeks. ACHD WIC will	



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	<p>continue to follow up and communicate with State DOH WIC to find out if satellite office will be supported by them. Also discussed memo from State DOH WIC that:</p> <ol style="list-style-type: none"> 1. WIC caseload counts are down across the state of WA and nationally 2. ACHD will not receive a caseload cut during 2017; WIC intends to adjust up for agencies who show an increase, but not down for a smaller agency that may have a decrease in WIC caseload 3. ACHD caseload is slightly up in July over the past few months 	
<p>GMC Pick-up for sale</p>	<p>Kelly Blue Book Value ~\$2,600. One official offer for \$1,000. Also offered \$700 cash at was refused. Will be up for sale until Friday, August 26th, at which time we will accept best offer to date. Jim Fuller asked if truck had been officially surplused in a Board meeting, Administrator answered that it had.</p>	
<p>New Business</p>		
<p>Announcements and Reports</p>		
<p>Zika Virus updates</p>	<p>Discussed Zika virus is actively transmitting in Florida and likely to occur in Gulf States. Discussed unlikely but possible transmission routes that could occur in Asotin County. Discussed how long Zika can be spread after a person has been infected—possible 8 weeks for females and up to 6 months for males.</p>	
<p>Foundational Public Health Services</p>	<p>Foundational Public Health Services (FPHS): We're moving quickly as we build the "ask" for the legislature. Here is a recap of the FPHS and the funding framework that is guiding our work:</p> <ul style="list-style-type: none"> • The FPHS definitions are intended to identify the basic public health services that need to be provided by government and available to all residents of WA no matter where you live • The responsibility to fund FPHS is considered a state responsibility (Policy Group recommendation) • The intent is that state funding would be distributed to the SBOH, DOH and LHJs to meet their responsibilities to provide FPHS statewide • 2017 Proposals <ul style="list-style-type: none"> ○ Legislative proposal to adopt FPHS framework into law ○ Funding request (expected to be \$40-\$50M/year) to provide funding for: <ul style="list-style-type: none"> ▪ LHJ's to fill critical FPHS gaps specific to their 	



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	<p>community</p> <ul style="list-style-type: none"> ▪ Funding for identified FPHS gaps for DOH and SBOH ▪ Targeted funding for programmatic priorities (Lead, Schools, Tobacco, ??) <p>Funds to continue implementation activities (e.g., pilot projects, shared projects; working with all 35 LHJs to update funding gap info, etc)</p>	
West Nile Virus Updates	2 human WNV cases in Benton county (only two in WA), one person died. 1 Positive horse, 1 bird, 68 mosquito samples positive in WA in 2016 so far.	
WIC Success Story	Shared WIC success story. As Administrator began to share story, Jim Fuller reminded Board members that they are all responsible and expected to keep protected health information confidential if they are ever made aware of it while they are elected officials. Administrator went on to discuss recent case where ACHD employee Diane Rousseau identified a WIC baby that was severely malnourished to the point of being near death. The baby was hospitalized for two weeks and was able to recover and is in the care of foster parents who are taking very good care of her. Board mentioned "Kudos to Diane". Anf good job!	
BOH Meeting Minutes/Agenda on Website	<p>What is the duration of time they should be left on website? Suggestion of 3 years to correspond with Audit time frame. Board agreed to duration.</p> <p>Also discussed As-builts and whether or not ACHD can charge a fee to access them and print from online. Board suggested to allow online access ability to print for free, and if client comes into office to charge the acceptable fee. Phil mentioned that doing so could open up access to many more people who will look at and possibly bombard ACHD EH office with questions. Could be problematic. Board suggested to look at what other LHJs do and possibly take the same approach as demonstrated successfully by other LHJs.</p>	
Scheduled Meetings		
September 26, 2016 Board of Health Meeting	Scheduled for September 26, 2016 at 1:00 PM, Commissioners' Chambers at Asotin County Annex.	
Meeting Adjournment	Meeting was adjourned at 1:59 PM. After all agenda items discussed. Jim Fuller announced adjournment.	