



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
 March 27, 2017 at 1:00 PM
 Asotin County Courthouse Annex Commissioners' Chambers**

Present: Jim Jeffords (Chair), Brian Shinn, Monika Lawrence, Chris Seubert, Skate Pierce

Absent: Vikki Bonfield

ACHD Staff: Brady Woodbury, Sundie Hoffman, Diane Rousseau

Public:

The regular Board Meeting was called to order by Jim Jeffords @ 1:03 PM

Issue / Concern	Discussion	Follow-up / Action
Minutes Approval		
Approval of the 02-27-2017 BOH minutes	Monika Lawrence Moved to approve the BOH minutes of February 27, 2017. Chris Seubert seconded Motion Passed No Further discussion	MOTION PASSED
Financial Report		
2017 Financials	Brady Woodbury, Administrator presented: <ul style="list-style-type: none"> • February 2017 Financials Brian Shinn Moved to accept February 2017 Financial Report as presented. Skate Pierce seconded. Motion Passed No Further Discussion	MOTION PASSED
Program Statistics		
Agency Stats	Administrator routed year to date stats. Discussion: Discussed the Vital Statics Program WHALES and the new process, issues, invoicing. ACHD is working on EH stats and pulling reports for OSS and restaurant inspections. Staff has been swamped and one employee has been out for two solid weeks at two different trainings.	
Unfinished Business		
Foundational Public Health	Discussion: Senate proposed operating budget did not add any new funding for FPHS--\$0. FPHS is still strongly in the budget supported by	



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Services (FPHS)	the Governor and the House. There is strong commitment in the house for this funding. Initial ask was 60 million. There may be federal cuts through the CDC. The efforts of ACHD and BOH Chair during testimonies with legislators have positively affected the opinion of voting in FPFS.	
Potential failed/illegal OSS system	2025 Hillyard letter has been mailed, certified/signature required. Also, re-mailed 3425 Skyline Drive letter as first one was returned unclaimed. Some next steps may include two parties hand deliver the notice or asking for the Sheriff's department to deliver the notice of non-compliance.	
New Business		
Environmental Health Contract with Whitman County Health Department	<p>Contract with Whitman County Health Department for Environmental Health Services, particularly for On-Site Septic, is going smoothly. Chelsea is at ACHD at least once per week and out doing on-site inspections and analyses. For complex or complicated cases, Chelsea forwards or discusses on individual basis with other Environmental Health Specialists within the Whitman County Health Department.</p> <p>Hiring EH personnel; we have had about 20 applications with not a single applicant having OSS experience. The contract with Whitman county and Chelsea have been favorable at this point.</p>	
"Mini ACH"	<p>The ACH we have been assigned to—Greater Columbia Accountable Community of Health (GCACH) has been complicated to work within for various reasons including distance, funding, time, referral patterns for health care, etc. With little likelihood of change, we have been discussing a "mini ACH" with Garfield, Whitman, and possible Columbia counties. The "mini ACH" model may allow us to find a successful way to participate in and receive future funding for public health activities within GCACH.</p> <p>It is difficult for us to be productive in the Greater Columbia Accountable Community of Health due to lack of funding for travel to the meetings and the failure of conference calls.</p> <p>We would need a dentist and hygienist for children oral care. Pullman is on board with this called Health Care Coalition.</p>	
Executive Session	Skate Pierce Moved to accept Staff reorganization plan as presented. Brian Shinn Seconded Board unanimously agreed Motion Passed	YES MOTION PASSED
Announcements and Reports		
WIC Program Satellite Office	WIC held their second satellite clinic and had success. It was 100% show rate for the day until the last appointment of the day for Lora and Kate each didn't show. Sundie is meeting with Tri-State on March 28 th to coordinate promoting WIC within our community.	
DOH Food	Susan Shelton from DOH Food Safety Program will be in the office	



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Program Visit	shadowing Sundie this week.	
Scheduled Meetings		
April 24, 2017 Board of Health Meeting	Scheduled for April 24, 2017 at 1:00 PM, Commissioners' Chambers at Asotin County Annex.	
Meeting Adjournment	Meeting was adjourned at 2:35 PM. After all agenda items discussed.	

Final