



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
 June 26, 2017 at 1:00 PM
 Asotin County Courthouse Annex Commissioners' Chambers**

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

Absent:

ACHD Staff: Brady Woodbury, Shannon Jones, Sundie Hoffman

Public:

The regular Board Meeting was called to order by Jim Jeffords @ 1:00 PM

Issue / Concern	Discussion	Follow-up / Action
Minutes Approval		
Approval of the 05-22-2017 BOH minutes	Vikki Bonfield Moved to approve the BOH minutes of May 22, 2017. Monika Lawrence Seconded Motion Passed Unanimously No Further discussion	MOTION PASSED
Financial Report		
2017 Financials	Brady Woodbury, Administrator presented: <ul style="list-style-type: none"> • April Financials <ul style="list-style-type: none"> ○ Jan – Apr Budget Net \$54,610 ○ Jan – Apr Actual Net \$101,541 (more positive position) • May Financials <ul style="list-style-type: none"> ○ Jan – May Budget Net \$31,751 ○ Jan – Apr Actual Net \$98,711 (more positive position) <p>No Further Discussion Jim Jeffords Moved to approve the Financials for April & May. Vikki Bonfield Seconded Motion Passed Unanimously</p>	MOTION PASSED
Program Statistics		
Agency Stats	Administrator routed year to date stats. Discussion: <ul style="list-style-type: none"> • WIC up slightly • OSS stats provided 	
Unfinished Business		
Foundational Public Health Funding Letter to Legislators	Administrator presented and read letter crafted by members of WSALPHO to Legislators encouraging them to vote for Foundational Public Health Funding, for BOH consideration and approval, including Chair signature, in order to be sent today. Sending them to congressional parties mostly as an FYI, regardless of whether they	



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	<p>have an impact to such funding.</p> <p>Different from last letter as it includes specific funding amounts.</p>	
Accountable Communities of Health	<p>Administrator and Financial Administrator attended the Greater Columbia Accountable Communities of Health general membership and program presentation last Thursday, June 22, 2017.</p> <p>Discussion:</p> <ul style="list-style-type: none"> Behavioral Health is not part of ACHD. Chris Seubert explained that BH intends to opt out because no one can tell them what funding is available and for what regarding becoming a mid-adopter or a late adopter for ACH funding for BH in Asotin County. Tri-State Memorial does not intend to participate with GCACH. Public health is working with oral health committee in hopes of getting a mobile dentistry unit to serve all ages but focusing on underserved children. Maternal & Child Health is also a possibility for our District and we will be working with that committee along with BFHD <p>We are waiting to hear from the GCACH Board to see what programs they agreed to fund based on presentations.</p>	
New Business		
City of Asotin Water Main Break	<p>Discussion:</p> <p>On the Friday of Memorial Day weekend, there was a City of Asotin water main break.</p> <ul style="list-style-type: none"> Approx cost to date is \$8,900 including paving, service Master, Guardian A/C, Avista, staff time, mileage. These costs will be covered by City of Asotin insurance company. Crawl space had 3 – 4 inches of water and pumped out approx. 6400 gallons. Ground was so saturated due to winter weather and it had been leaking for a while exasperated the problem. <p>Kuddos to Sundie Hoffman for handling the situation! PUD also did a great job. BOH asked Administrator to write a letter of thanks to both Sundie and PUD.</p>	
Environmental Health Contract with Garfield County Health District	<p>Chelsea Cannard stats with ACHD on 7/5 and has passed OSS exam.</p> <p>Discussion:</p> <ul style="list-style-type: none"> Whitman County has been contracting with Garfield County for Environmental Health Services. Administrator proposes BOH approval for ACHD to contract with Garfield County Health District for EH services once Chelsea is ready to take on the tasks after a couple of month to get settled with in with ACHD. ACHD would like to contract with Whitman Co for EH services so Whitman can utilize Chelsea for some of their major events. Payments from GCHD to WCHD have been current. <p>Direction: Our Commissioners would like time to consider the request to contract with Garfield County Health District. The language would need to be stated VERY clearly and protects</p>	



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	ACHD to ensure payment.	
Executive Session		
Announcements and Reports		
WIC Program Satellite Office	The building is now being used as a clinic resulting in moving some WIC offices and material. ACHD intends to continue having appointments there and access how it goes. Administrator will talk with CEO to see if there is another location better suited for WIC.	
State BOH Meeting	3 nurse (1 from HD, and 2 school nurses) presentation RE mobile imms (imms in a box) where all items needed come in a box and volunteers administer the vaccinations, which is very successful.	
Smile Mobile	Administrator briefly touched on the success of the Smile Mobile.	
Scheduled Meetings		
July 24, 2017 Board of Health Meeting	Scheduled for July 24, 2017 at 1:00 PM, Commissioners' Chambers at Asotin County Annex.	
Meeting Adjournment	Meeting was adjourned at 1:49 PM. After all agenda items discussed.	

FINAL