



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 January 28, 2019 at 1:00 PM Asotin County Courthouse Annex Commissioners' Chambers

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

Absent: Vikki Bonfield

ACHD Staff: Brady Woodbury, Shannon Jones, Sundie Hoffman

Public:

The regular Board Meeting was called to order by Jim Jeffords @ 1:01 PM

Issue / Concern	Discussion	Follow-up / Action
Minutes Approval		
Approval of the 12-17-2018 BOH minutes	<p>Chris Seubert Moved to approve the BOH minutes of December 17, 2018 as amended with M Lawrence in attendance, and C Seubert confirmation of satisfactory representation of his 'after-meeting' input regarding change in District's hours of operation.</p> <p>Monika Lawrence Seconded</p> <p>Motion Passed Unanimously</p>	Motion Passed
Financial Report		
2018 Financials	<p>Actual December net revenue <\$24,104>, budgeted <\$23,913>, variance <\$192>.</p> <p>Actual YTD net revenue \$16,320, budgeted <\$14,777>, variance \$31,097.</p> <p>Expenditure variances due to:</p> <ul style="list-style-type: none"> • Unexpected employee resignation cash out, • Retired employee cash out • Sick leave accrual exceeding 480 cash out to VEBA at year end • Capital Outlay under spent as cost of items did not meet Capital expense threshold. <p>See Budget vs. Actual Recap for details by BARS code category and fund balances.</p> <p>Year-end accrual balance liability detail provided. Total liability \$41,881.31.</p> <p>Monika Lawrence Moved to approve December 2018 Financials as presented.</p> <p>Chris Seubert Seconded</p> <p>Motion passed Unanimously</p>	Motion Passed
November / December 2018 Expense Voucher Approval	In accordance with the adopted revised Purchasing Policy, Procedure & Approval Process, the November / December 2018 voucher/warrant packet # APPKT01700 , Voucher # 222 , in the amount of \$15,780.45 , as presented, is approved as paid with Warrant# 285155 processed by the Asotin County Auditor's Office to replenish the Asotin County Public	



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	<p>Health District's revolving Imprest Expense Account.</p> <p>Copy of Expense Approval Register and detailed Voucher provided.</p> <p>Skate Pierce Moved to approve the November / December 2018 Expense Voucher Warrant #285155 for \$15,780.45 processed by Asotin County Auditor's office on December 27, 2018, as submitted by the District.</p> <p>Chris Seubert Seconded</p> <p>Motion passed Unanimously</p> <p>No Further discussion</p>	<p>Motion Passed</p>
<p>December 2018 / January 2019 Expense Voucher Approval</p>	<p>In accordance with the adopted revised Purchasing Policy, Procedure & Approval Process, the December 2018 / January 2019 voucher/warrant packet # APPKT01812, Voucher # 223, in the amount of \$9,558.47, as presented, is approved and payment may be processed by the Asotin County Auditor's Office to replenish the Asotin County Public Health District's revolving Imprest Expense Account.</p> <p>Copy of Expense Approval Register and detailed Voucher provided. Addressed question regarding Stephenson Consulting invoice and cost accounting error and fix noted by B Shinn.</p> <p>Skate Pierce Moved to approve the December 2018 / January 2019 Expense Voucher as presented and authorize the Asotin County Auditor's office to process a replenishment warrant for total amount.</p> <p>Chris Seubert Seconded</p> <p>Motion passed Unanimously</p> <p>No Further discussion</p>	<p>Motion Passed</p>
<p>December 2018 Payroll Expenses Approval</p>	<p>In accordance with Chapter 42.24 RCW, the December 2018 Draw Pay Register Packet PYPKT01127 in the Employer Amount of \$350.37, and Payroll Detail Register Packet PYPKT01136, in the Employer amount of \$37,434.14, for a total Employer payroll amount of \$37,784.51 processed by the Asotin County Auditor's Office, based on approved time sheets entered into Tyler Tech Payroll Module by the Asotin County Public Health District's Fiscal Administrator, based on District's on-line electronic time sheets maintained daily by each employee and approved weekly by Supervisor(s) or Administrator, is approved.</p> <p>Detail Register Payroll Summary for draw pay and monthly payroll packets provided. Clarified draw pay amount asked by S Pierce.</p> <p>Brian Shinn Moved to approve the December 2018 Payroll Detail Register Packet as noted above.</p> <p>Skate Pierce Seconded</p> <p>Motion passed Unanimously</p>	<p>Motion passed</p>
<p>Program Statistics</p>		
<p>Agency Stats</p>	<p>Administrator routed year to date stats.</p> <p>Still in process of inputting 2018 data and being successful at extracting data from WDRS (State's new communicable disease tracking system) 2018.</p> <p>Dr. Lutz & Administrator may discuss possibly updating stats reporting</p>	



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	<p>format.</p> <p>State of emergency declared last Thursday due to measles cases in Clark and King Counties. Per Administrator, measles is one of the most infectious air-borne disease. All currently identified cases involve unvaccinated individuals. Local school districts have sent out procedure notices related to measles.</p> <p>House Bill 1638 promotes immunity against vaccine preventable vaccines so parents would no longer be able to object to vaccinations for philosophical reasons. Measles is one of the most successful vaccinations ever. There are parents that believe that vaccines may cause autism and are becoming more vocal at a State level according to J Jeffords. B Shinn talked to Mike Larson regarding speculation of vaccination causing autism. M Larson stated that belief spread when an England doctor published false information that vaccinations cause autism, and even though idea has been debunked, public still believes it's an issue. Other countries make it an absolute requirement to be vaccinated or you don't enter the country according to S Pierce. B Shinn stated in his research that there is absolutely no evidence or proof that any vaccine(s) causes autism - correlation is not causation. S Pierce serves on an autism board and stated that none of the members on the Board believes autism is caused by vaccinations. M Lawrence asked if someone received the flu vaccination, was there less chance for a heart attack? B Shinn stated that the doctors explained to him that the flu affects the lungs that affect the heart, so it is more of a relay vs. a direct cause effect.</p> <p>Administrator emphasized the importance of flu vaccine, as the most effective thing a person can do to prevent the flu.</p> <p>WIC Numbers decreased in December due to holidays, which means fewer days to see clients. Project to be over 461 in January.</p>	
Unfinished Business		
	None	
New Business		
FPHS Resolution #01-2019	<p>In 2016 BOH signed a resolution to ask for Foundational Public Health Funding Support. Dept of Health has asked Local Health Jurisdiction Boards of Health to considerer signing the same resolution this year. Administrator made a few modifications related to communicable disease and presented Resolution #01-2019 for approval.</p> <p>Per J Jeffords a sponsoring legislator was found in the House.</p> <p>Brian Shinn Moved to approve Resolution #01-2019 for FPHS and to sustain public health funding well into the future. Chris Seubert Seconded Motion passed Unanimously</p>	Motion Passed
WSALPHO Board of Health position RE Suicide,	Information shared today is a pre-curser of what will be presented by Dr. Lutz in the near future. Administrator serves on WSALPHO's Board and one of the Board members wanted Local Health Jurisdiction's (LHJ)	



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<p>Accidental & Violent Deaths from Firearms</p>	<p>Boards of Health to have a position on gun control as it relates to suicide, accidental and violent deaths from firearms. Jaime Bodden, WSALPHO's Managing Director clarified that WSALPHO doesn't need to know BOH's position on gun control, but it would be helpful to understand more about issues regarding suicide, accidental deaths, and violent deaths from firearms. Some LHJs stated that if WSALPHO moves to vote on gun control, they would vote to discontinue WSALPHO membership immediately.</p> <p>B Shinn stated he doesn't want the Board to take a position on gun control as this too is not a correlation that equals causation. S Pierce said that if the Board address the topic, it should focus on addressing mental health issues. B Shinn agreed. Administrator said that Dr. Lutz will address the medical association(s) stance and promote safety education not gun control. Per B Shinn, there are 6 Bills being introduced into legislature addressing gun control. One suggests that medical providers ask patients and parents of young patient's questions regarding guns in homes, which he is against.</p> <p>J Jeffords said that about a year and a half ago, he and Dave Windom with Tri-County Public Health were the only 2 in attendance to keep the Governor's Action Alliance for Suicide Prevention (AASP) from taking a position on gun control. AASP has been respectful regarding the topic and has done a good job addressing mental health issues.</p> <p>B Shinn surmised that depending on which side of WA State one lives in a large way determines the desire for government involvement. It was noted that WA's Governor refers to Eastern WA as "the other WA". Public input to policies is largely directed by the West side population.</p> <p>M Lawrence asked if members believe if pediatricians are actually asking about safety in the home. S Hoffman, Public health Educator, stated she doesn't believe these conversations are happening. B Shinn stated that doctors asking is not the issue, that making it a requirement to ask, is. S Pierce stated that it is a very sensitive subject and isn't a good use of already limited funding.</p> <p>Administrator will send out Dr. Lutz info before next BOH meeting.</p>	
<p>Public Health Policy Bills Presented to Legislature</p>	<p>Handout from WALSPHO listing bills presented to Legislature:</p> <ol style="list-style-type: none"> 1) FPHS funding 2) Solid waste funding for enforcement 3) Litter control and recycling programs 4) Group B water systems 5) Modernizing vital records processes 6) Tobacco 21 7) Local public health authority 8) WA State Assoc of Counties support and fiscal sustainability <p>Administrator stated that there was a bill being presented regarding the sales of plastic straw across the State, and that Local Health Jurisdictions (LHJs) would be required to enforce. There are exemptions for disabled individuals.</p> <p>Consensus from BOH members is that much of the input into bills being</p>	



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	<p>presented is from the West side of State with little to no regard to East side and lack of funding.</p> <p>Proposed Senate Bill 5218 increases distance to 500 feet between toilet and food access.</p>	
<p>Health Education Vaping Video</p>	<p>S Hoffman, Public Health Educator working with Audrie Clark on a program with 7th & 8th graders that promote healthy behavior. Recent Youth-2-Youth Prevention Summit addressed vaping issues and now they want to create a video to present to their classes. S Hoffman is taking project a step further and asking youth to present to the ACHD's BOH as it relates to recommended policy change.</p> <p>S Hoffman stated that there has been a lot of discussion at CORE meetings trying to address addiction and policies for vaping use. Many youths got their vaping devises from parents. Goal of video is to make policy changes that affect how vaping use is handled within the schools, especially since many individuals do not want to utilize services at QBH. B Shinn stated that he received call that indicates there may be issues with QBHs approach in addressing the vaping issue. S Hoffman stated the best approach would be to stop punishing and address prevention. S Pierce stated kids are vaping on the school buses and are using marijuana as well.</p> <p>S Hoffman reiterated that education is KEY. Vaping is not healthier than smoking. FDA has failed to regulate. Parents are blaming packaging and governmental agencies are not clearly stating there are major concerns. No members know if local school districts have a plan to address the use issue.</p> <p>Youth will participate at the Spring Youth Forum Competition in May 2019. They want to have the policy recommendation by end of February and present to BOH at the February meeting.</p>	
<p>Syringe Exchange Program</p>	<p>Mobile needle exchange van from Blue Mountain Heart-2-Heart (BMH2H), Walla Walla, only showed once and hasn't been back. BMH2H leadership sent email to GCACH addressing 3 issues concerning ACHD's location and why the mobile unit won't work in Asotin County:</p> <ol style="list-style-type: none"> 1) ACHD didn't advertise well enough 2) Too near Sheriff's office and Asotin Police Office 3) Not close enough to the populations most likely to use injected drugs <p>Administrator replied to email stating that these issues were already addressed prior to them coming in the first place. ACHD will be starting their own program at the Health District. Dept. of Health set ACHD up with an account for discounted supplies. Training is being set up for District staff. Dr. Lutz recommends a specific schedule for client needle exchange. Goal is to have it up and running by March 2019.</p> <p>Per Administrator, logistically, ACHD staff will meet with one person at a time depending on the demand. Public Health Educator has been working with and learning from program success at Grant County Public Health.</p>	



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Announcements and Reports		
Lewiston Tribune Article	Lewiston Tribune's Public Health article published last week has resulted in very minimal negative feedback.	
Executive Session	None	
Scheduled Meetings		
February 25, 2019 Board of Health Meeting	Scheduled for February 25, 2019 at 1:00 PM, Commissioners' Chambers at Asotin County Annex.	
Meeting Adjournment	Skate Pierce Moved to adjourn meeting after all agenda items discussed. Brian Shinn Seconded Motion passed Unanimously	Motion Passed

Final