

# Asotin County Public Health District

102 1<sup>st</sup> Street - P.O. Box 306 - Asotin, Washington 99402

Office: (509) 243-3344 - Fax: (509) 243-3345

[www.AsotinCountyPublicHealth.org](http://www.AsotinCountyPublicHealth.org)

## Asotin County Local Board of Health Meeting February 22, 2021 at 1:00 PM

Present: Monika Lawrence (Chair), Brian Shinn, Chris Seubert, Chuck Whitman, Skate Pierce, Lori Loseth

Absent:

ACHD Staff: Administrator Brady Woodbury, Public Health Educator Sundie Hoffman, Fiscal Administrator Shannon Jones

Public:

The regular Board Meeting was called to order by Monika Lawrence at 1:01 PM

Public Comment:

Topic	Discussion	Action / Follow-up
<b>Public Comment</b>		
<b>Minutes Approval</b>		
Approval of the 1-25-21 Regular BOH Meeting Minutes	<b>Monika Lawrence</b> Moved to approve January 25, 2021 Regular BOH Meeting Minutes as submitted. Meeting was held in person with Zoom connectivity. <b>Brian Shinn</b> Seconded Motion passed Unanimously with no further discussion.  Not a special BOH meeting it was a regularly scheduled meeting	Motion Passed
<b>Financial Report</b>		
January 2021 Financials	Actual <b>January 2021</b> net revenue <b>\$264,543</b> , budgeted <b>\$133,950</b> , variance <b>\$130,593</b> .  See Budget vs. Actual Recap for details by BARS code category and for year-to-date figures and variance explanations.  Complete monthly Transaction Detail report provided to members of Board. Following are account balances:	

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	<p><small>The image part with relationship ID r181 was not found in the file.</small></p> <p><b>Brian Shinn</b> Moved to approve <a href="#">January 2021</a> Financials as presented.</p> <p><b>Chris Seubert</b> Seconded</p> <p>Motion passed unanimously with no further discussion.</p>	Motion Passed
<p>January 2021 Payroll Expenses Approval</p>	<p>In accordance with Chapter 42.24 RCW, the <a href="#">January 2021</a> Draw Pay Register Packet <a href="#">PYPKT04066</a> in the Employer Amount of <a href="#">\$273.87</a>, and Payroll Detail Register Packet <a href="#">PYPKT04092</a>, in the Employer amount of <a href="#">\$40,019.43</a>, for a total Employer payroll amount of <a href="#">\$40,293.30</a>. 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.</p> <p><b>Brian Shinn</b> Moved to approve the January 2021 Draw Pay and monthly Payroll Detail Register Packet as noted above.</p> <p><b>Skate Pierce</b> Seconded</p> <p>Motion passed unanimously with no further discussion.</p>	Motion Passed
<p>February 2021 Expense Voucher Approval</p>	<p>In accordance with the adopted Purchasing Policy, Procedure &amp; Approval Process, the <a href="#">February 2021</a> voucher/warrant packet # <a href="#">APPKT04244</a>, Voucher # <a href="#">252</a>, in the amount of <a href="#">\$26,927.13</a>, as presented, is approved. Payment may be processed by the Asotin County Auditor's Office to replenish the Asotin County Public Health District's revolving Imprest Expense Account before the end of the month.</p>	

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	<p>Copy of Expense Voucher presented at Board meeting detailing all expenses included for reimbursement.</p> <p><b>Chris Seubert</b> Moved to approve the January 2021 Expense Voucher as presented</p> <p><b>Lori Loseth</b> Seconded</p> <p>Motion passed unanimously with no further discussion.</p>	<p>Motion Passed</p>
<p><b>Program Statistics</b></p>		
<p><b>Unfinished Business</b></p>		
<p><b>New Business</b></p>		
<p>COVID-19 Update – Asotin County</p>	<p>COVID-19 Variance- Those infected are not getting notified by the lab. More effort is going into contact tracing for expressing caution to the infected person. We have not had this in our county yet. If we did the state would notify us.</p> <p>Graph of outbreak. We are trending down, but we still need to be cautious.</p> <p>Call with Oregon and Washington Governor regarding the River Boats. The River Boats have great safety factors in place similar to the schools.</p> <p>Vaccinations- Most cruise members will have their vaccines already. CDC and state do not want to use the vaccine as an allowable factor</p> <p>4,500 given by Tri-State they are scheduled out to April as of today. There have been disruptions to vaccine dissemination due to weather. TSMH is not tracking residency status to provide vaccine. The state is aware of the situation and they are not concerned.</p> <p>Tri-State has made a point that they will provide a vaccine to our community members who fit the phase and tier level that we are in.</p> <p>Tour boats- they have good program on the tour boats, but we do not have jurisdiction. The people on the boats have to have PCR tests while on the boats and along the route. Our allowable input will very limited.</p>	

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	<p>Schools—The school board meeting. The schools are getting a lot of push back from the parents regarding the 6ft distancing. If the school chooses to go against those they lose their liability coverage. Also, Gov. Inslee’s Proclamation requiring schools to follow DOH guidance is in effect. Bottom line, schools need to work with local public health, local Health Officer for COVID-related decision making, and CSD and ASD are both doing so.</p> <p>Asotin is looking full time k-8. They made some of the larger locations gyms, common areas to achieve 6ft of distancing.</p> <p>Clarkston does not have the space to do the social distancing. They would need a larger building and 50 new teachers.</p> <p>Dr. Lutz is trying to find places with full time face to face three ft distancing that has data he can evaluate to help decide if it is safe to relax the 6ft guidance.</p> <p>Wedding in Adams county could have legal ramifications from the COVID illness that was spread into the community and LTCs in Adams County, and caused illness and deaths.</p> <p>Mass vaccine clinic we were told we would be getting 1,000 doses. Even though we weren’t getting the vaccine we met anyway to figure out the logistics. We can use CAREs dollars to support a mass vaccine. We would assign time frame of increments of 15 minutes.</p> <p>Whitman giving vaccinations to teachers. Lutz stated that we should not be vaccinating outside our phase and tier.</p>	
<p>Little Free Pantry Settlement</p>	<p>It seemed to be going smoothly. We received a new agreement with the plaintiff’s terms. We are working on updates with attorney. Hopefully finish up at next board meeting.</p>	
<p>Public Health Legislation Updates</p>	<p>Instead of requiring every county – organize the counties for ESD regions (public health). Regionalization is not widely supported.</p>	
<p><b>Announcements and Reports</b></p>		
<p>Executive Session</p>		
<p><b>Scheduled Meetings</b></p>		

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Next Meeting	1:00 PM March 29, 2021 Asotin County Commissioners' Chambers	
Meeting Adjournment	<b>Chuck Whitman</b> adjourn meeting at 2:01 PM, after all agenda items discussed.	