



2017 Board of Health

Spokane County Commissioners:

- Al French
- Josh Kerns
- Vacant

Representing City of Spokane:

- Breean Beggs
- Lori Kinnear
- Karen Stratton

Representing City of Spokane Valley:

- Sam Wood
- Mike Munch

Representing Small Cities •

City of Millwood:

- Kevin Freeman, Chair

Appointed Members:

- Susan Boysen, EdD, RN
- Chuck Hafner, Vice Chair
- Vacant

**2017 Board of Health
Committee Meeting Dates**

Executive

- 11:30am Third Thursday, Monthly

Budget and Finance

- None Currently Scheduled

Education & Communication

- None Currently Scheduled

Policy

- 3:30pm Oct 11
- 3:30pm Dec 13

BOARD OF HEALTH MEETING

Public Health Center
1101 West College Avenue
Spokane, WA 99201
First Floor Auditorium

September 28, 2017
12:30 p.m.

AGENDA

- 12:30pm 1. Call to Order
- 2. Roll Call
- 12:35pm 3. Citizen Input
- 12:55pm 4. Chair Report
- 1:00pm 5. Agency Report
- 1:25pm 6. Consent Agenda
Meeting Minutes: July 27, 2017
Vouchers: July 1-31, 2017 and August 1-31, 2017
- 7. Reports
 - 1:30pm a. Spokane County Children Immunization Overview – *Alexandra Hayes, Disease Prevention & Response and Rebecca Doughty, MN, RN, Health Services Director, Spokane Public Schools (Governance Responsibility-Organizational Excellence, Collaboration)*
 - 1:40pm b. Community Mumps After-Action Report – *Susan Sjoberg, Epidemiology & Immunization Outreach Program Manager (Governance Responsibility-Policy, Health Equity, Collaboration)*
 - 1:55pm c. Washington State Department of Health (WADOH) Updated Mumps Exclusion Guidelines – *Robert Lutz, MD, MPH, SRHD Health Officer and Susan Sjoberg, Epidemiology & Immunization Outreach Program Manager (Governance Responsibility-Policy, Health Equity, Collaboration)*
 - 2:00pm d. BOH Mumps After-Action Report Feedback – *Robert Lutz, MD, MPH, SRHD Health Officer (Governance Responsibility-Policy, Organizational Excellence)*
- 2:10pm 8. Executive Session –Labor Negotiation Guidance pursuant to RCW §42.30.140(4)
- 2:25pm 9. Board Member Check-In
- 2:30pm 10. Next Board of Health Meeting: October 26, 2017

Individuals with disabilities may request reasonable accommodations by calling 509-324-1501 or TDD 509-324-1464 at least three days prior to the meeting.

Spokane Regional Health District
Board of Health Governance Responsibilities

Organizational excellence Assume ultimate responsibility for public health performance in the community by providing necessary leadership, strategic planning and evaluation in order to support the public health agency in achieving measurable outcomes. Responsibilities include, but are not limited to:

- Participating in short- and long-range strategic planning
- Using mission, vision and strategic plan to guide decision-making
- Ensuring use of scientific information by district administration, staff and Board of Health to guide decision-making
- Monitoring progress towards achievement of goals

Policy* Lead and contribute to the development of policies that protect, promote and improve public health and health equity while ensuring that the agency remains consistent with its statutory responsibilities*. Governance responsibilities include, but are not limited to:

- Ensuring that the governing body understands and acts within its statutory responsibilities
- Analyzing the health and equity impacts of policy recommendations being considered by the Board of Health
- Adopting a policy agenda
- Recommending the adoption of policies by other governing entities to address public health priorities
- Encouraging the evaluation of health and equity impacts of policies

Health equity* Ensure that everyone in the community has an equal opportunity to reach his or her health and well-being potential regardless of social, economic or other characteristics. Responsibilities include, but are not limited to:

- Engaging the community regarding public health issues
- Using community input to guide decision-making
- Promoting an understanding of social determinants* on health outcomes
- Advocating* for equitable health outcomes for all in the community

Collaboration* Assist administration and staff in building and strengthening community partnerships, encouraging linkages and sharing information to ensure the collaboration of all relevant stakeholders in promoting and protecting the community's health. Responsibilities include, but are not limited to:

- Encouraging collaboration and facilitating linkages among stakeholders to identify and address public health and equity issues
- Working with others in the community to reduce barriers to health care
- Advocating for the collection, analysis and sharing of data among stakeholders

Funding Ensure the availability of adequate resources (financial, human, technological and legal) to perform essential public health services. Responsibilities include, but are not limited to:

- Advocating for necessary funding to sustain public health agency activities
- Engaging in long-range fiscal planning
- Promoting opportunities to leverage agency funding and other resources
- Exercising fiduciary care of the funds entrusted to the agency