

The regular meeting of the Spokane Regional Health District Board of Health held on Thursday, **March 28, 2019** was called to order by Councilmember Breean Beggs, Chair, at 12:30 p.m. in room 140 of the Public Health Center, 1101 West College Avenue, Spokane, Washington.

PRESENT

Councilmember Breean Beggs, Chair
Councilmember Ben Wick, Vice Chair (*departed at 1:29 p.m.*)
Commissioner Josh Kerns
Commissioner Mary Kuney
Councilmember Kate Burke
Councilmember Karen Stratton (*arrived at 12:35 p.m.*)
Councilmember Linda Thompson
Mayor Kevin Freeman
Board Member Donald Condon, MD (*departed at 1:29 p.m.*)
Board Member Andrea Frostad
Board Member Chuck Hafner

ABSENT

Commissioner Al French

CITIZEN INPUT

- Jacklyn Gallion, Spokane Valley, WA – Spoke on proposed legislation to limit exemptions for immunizations.

CONSENT AGENDA

Consists of items considered routine, which are approved as a group. Any member of the Board may request to remove an item from the Consent Agenda to be considered separately.

Meeting Minutes: February 28, 2019

2019 Vouchers paid: February 1-28, 2019

Voucher Numbers:	#249329 - #249607	\$ 1,352,857.76
Payroll Warrants:	#2904	
	Advice Numbers: #DD49576 - #DD49826	\$930,279.77
Payroll Warrants:	#1037335- #1037337 #2906	
	Advice Numbers: #DD49827 - #DD50075	\$833,119.50
	TOTAL	\$1,763,399.27

Motion: To approve the February 28, 2019 meeting minutes as presented.

Motion/Second: Hafner/Kuney

Approved: Unanimously

Motion: To approve February 1-28, 2019 vouchers as presented.

Motion/Second: Hafner/Stratton

Approved: 10 yea, 0 nay, 1 abstention (Thompson)

EXECUTIVE SESSION

Councilmember Beggs deferred the Executive Session to later in the meeting.

ACTION ITEMS

Proposed 2019-2021 Spokane Regional Health District Strategic Plan – Lyndia Wilson, Disease Prevention & Response Director

Motion: To approve the SRHD 2019-2021 Strategic Plan as presented

Motion/Second: Freeman/Hafner

Discussion: It was requested the strategic plan include homelessness as a priority and “financial stewardship” be included under agency values.

Board member Hafner called for the question.

There was no second.

Motion: To add financial stewardship under the strategic plan values.

Motion/Second: Kerns/Thompson

Discussion: It was questioned whether the plan would need to be revisited by SRHD staff with the changes recommended by the motion. Commissioner Kerns was amiable to financial stewardship being placed under the strategic objectives.

It was asked whether there would be a vote on the call to question. The Chair requested advice from the Board’s legal counsel on whether calling the question required a majority or super majority vote. Legal counsel advised that it only required a majority vote.

The Chair asked for a vote on the call for the question.

The vote was as follows: 6 Yea (Burke, Condon, Freeman, Frostad, Hafner, Kuney), 5 Nay (Beggs, Kerns, Stratton, Thompson, Wick) As a result, the Chair closed debate.

Original Motion: To approve the SRHD 2019-2021 Strategic Plan as presented.

Approved: 7 Yea, 4 Nay (Beggs, Kerns, Thompson, Wick)

CHAIR REPORT – Councilmember Breean Beggs

- Board members were encouraged to attend the SRHD Awards and Recognition Ceremony on April 17 at 8:30 a.m. in Room 140.

BOARD OF HEALTH COMMITTEE REPORTS

- The BOH Transition Committee met with Heather Gantz from Waldron and finalized the position profile. Waldron received input on the profile from SRHD Executive Leadership Team, joint management, staff and community members. The recruitment will begin April 1.
- The BOH Budget and Finance Committee’s April 18 meeting will be rescheduled due to SRHD staff absences.
- The BOH Education Committee chair met with Dr. Lutz to discuss how the committee could assist the BOH Policy Committee.
- The BOH Policy Committee met and decided the committee’s focus will be to identify possible policies from the SRHD Strategic Plan, identifying state policies to support and local policies to develop.

ADMINISTRATOR’S REPORT – Ray Byrne, Interim Administrative Officer

- The SRHD Health Policy staff person has resigned. The agency is revising the position description and will be filling the position.
- The 2018 SRHD Executive Leadership Team achievements handout was shared with board members.
- The Public Health Accreditation Board (PHAB) Accreditation Site Review was held March 7. The agency expects results from PHAB in early April.
- The Disease Prevention and Response Division will relocate to the fourth floor. This move is to align staff that work closely together.

Board Member Condon and Councilmember Wick departed at 1:29 p.m.

HEALTH OFFICER REPORT – Robert Lutz, MD, MPH, Health Officer

- There have been no new measles cases as of today. There has been a total of 74 cases in the state with 73 in Clark County.
- There have been 422 influenza hospitalizations this season with 21 deaths in Spokane County. There have been 114 deaths in Washington State this season.
- Dr. Lutz is participating in a wildfire smoke group to develop a state uniform communication strategy, increase the number of air quality monitors, and develop school and event closure protocols.
- The Opioid Task Force is hosting a community event at the Riverside Place on May 7. Board members are encouraged to attend the free event. A provider education event will be held in June in partnership with Washington State University, University of Washington, Eastern Washington University and ACORA.
- The Suicide Task Force will meet April 22 at the Enduris Training Center. The goal is to develop a community-wide plan for suicide prevention.

LEGISLATIVE UPDATE – Robert Lutz, MD, MPH, Health Officer

- The Board received a legislative update.

COMPTROLLER REPORT – Mike Riley, Interim Administrative Officer

- No report.

EXECUTIVE SESSION

The BOH adjourned at 1:52 p.m. for five minutes for an executive session pursuant to RCW §42.30.10(1)(i). SRHD Interim Directors, Ray Byrne and Mike Riley, were asked to remain for the session.

MEETING RECONVENED

The meeting reconvened at 1:57 p.m. No action was taken.

BOARD MEMBER CHECK IN

- A Healthy Youth report was requested for the BOH especially related to marijuana and alcohol use with recommendations on how the BOH could work with the community and agency to address the issues. (Councilmember Thompson).
- The Spokane Mayor has issued a press release that warming centers will close soon. Spokane, Spokane Valley and Spokane County continue to work on a regional plan to address homelessness.

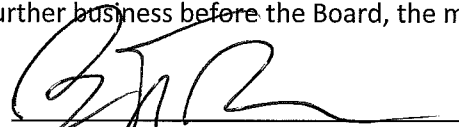
NEXT BOARD OF HEALTH MEETING

The next Board of Health meeting is scheduled at 12:30 p.m. on April 25, 2019.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 2:01pm.

APPROVED:


Councilmember Breean Beggs, Chair

Date: 4/25/2019


Ann Pitsnogle, Recording Secretary