

The regular meeting of the Spokane Regional Health District Board of Health held on Thursday, **April 25, 2019** was called to order by Councilmember Breean Beggs, Chair, at 12:31 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
Commissioner Josh Kerns
Councilmember Karen Stratton
Councilmember Linda Thompson
Board Member Andrea Frostad
Board Member Chuck Hafner
Board Member Donald Condon, MD

ABSENT

Commissioner Mary Kuney
Commissioner Al French
Councilmember Kate Burke
Mayor Kevin Freeman

CITIZEN INPUT

- Jacklyn Gallion, Spokane Valley, WA - Spoke on the passing of House Bill 1638.

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: March 28, 2019
2019 Vouchers paid: March 1 - 31, 2019

Voucher Numbers:	#249608 - #249891	\$ 1,392,786.94
Advice Numbers:	#DD50076 - #DD50327	\$842,241.78
Payroll Warrants:	#1038119- #1038121 1039514 - #1039516	
SRHD:	#2913 – 2914	
Advice Numbers:	#DD50328 - #DD50579	\$859,815.64
Payroll Warrants:	#1041613 - #1041621	
SRHD:	#2923 - #2924	
	TOTAL	\$1,702,507.42

Motion: To approve the consent agenda as presented.

Motion/Second: Hafner/Wick

Approved: Unanimously

EXECUTIVE SESSION

The BOH adjourned at 12:40p.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 12:45 p.m.

ACTION ITEMS

Action Related to Potential Litigation – Michelle Fossum, SRHD Legal Counsel

Motion: To approve separation agreement as presented.

Motion/Second: Condon/Hafner

Discussion: Unanimously

Resolution #19-01 Adopting a 2019-2021 Strategic Plan for Spokane Regional Health District – Lyndia Wilson, Disease Prevention & Response Director

The motion proposed by Councilmember Stratton to defer consideration of the 2019-2021 SRHD Strategic Plan had no second.

Motion: To amend the 2019-2021 SRHD Strategic plan by adding Financial Stewardship under Values.

Motion/Second: Stratton/Kerns

Discussion: Aye 5; Nay 3 (Condon, Hafner, Frost)

Motion: To adopt the 2019-2021 Strategic Plan for SRHD as presented.

Motion/Second: Wick/Hafner

Approval: Hafner 7 yea/1 no (Hafner)

Discussion: Councilmember Beggs requested the Board participate more in the planning of future strategic plans. Councilmember Thompson and Board Member Condon requested the Board be provided information on each divisions work plan.

Resolution #19-02 Local Adoption of (1) Revised State Regulations Regarding Solid Waste Handling Standards; (2) Criteria for Municipal Solid Waste Landfills; and (3) Minimum Functional Standards for Solid Waste Handling –Jon Sherve, Program Manager, Environmental Resources/Liquid Waste

Motion: To approve Resolution #19-02 as presented.

Motion/Second: Thompson/Condon

Discussion: Unanimously

CHAIR REPORT – Councilmember Breean Beggs

- The Envision Center opened last week with 23 non-profits providing services in one location.
- The chair attended the SRHD Employee Awards and Recognition Ceremony that was held last week.

BOARD OF HEALTH COMMITTEE REPORTS

- The Budget and Finance Committee will meet May 2.
- The Education Committee will have a report next month.
- The BOH Policy Committee has no report.
- The BOH Transition Committee had a midpoint check-in with Waldron. There have been seven applications received for the Administrative Officer position and three will be moving forward in the selection process. The deadline for applying to the Administrative Officer position is May 20.

ADMINISTRATOR'S REPORT – Ray Byrne, Interim Administrative Officer

- A one-page summary of the Public Health Accreditation Board (PHAB) re-accreditation report was shared with the Board. The final review by the reaccreditation board will be next month. (*Stratton departed at 1:37pm*)

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

- The CDC has identified there are 695 cases of measles in the U.S. currently. Measles in Washington are subsiding. The outbreak will be considered over if there are no more cases by April 28. (*Stratton returned at 1:42pm*)

- There have been 460 influenza hospitalizations in Spokane County. There have been 25 influenza deaths this season and 187 in Washington State.
- A Suicide Prevention Strategic Planning event was held last week. Two additional meetings will be held next month to develop plan metrics.
- An Opioid Crisis event will be held on May 7 at Riverside Place. There are 250 registered for the event.
- The Board received a report on the history of HIV/AIDS. The Washington State HIV conference will be held in Spokane next month.

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

- The Board received a legislative update.

FINANCIAL REPORT – Mike Riley, Interim Administrative Officer

- There was no report.

BOARD MEMBER CHECK IN

- Appreciation was expressed for the Suicide Prevention Coalition meeting and sharing by those attending. *(Councilmember Thompson)*
- Board members were encouraged to attend the Opioid Task Force event on May 7. *(Councilmember Thompson)*
- Board members were encouraged to tour the Envision Center. *(Commissioner Kerns)*


NEXT BOARD OF HEALTH MEETING

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

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 2:24pm.

APPROVED:


 Councilmember Beggs, BOH Chair

Date: May 30, 2019


 Ann Pitsnogle, Recording Secretary