

Public Health Study Session
October 23, 2019
10:00am
Commissioners Conference Room

Attendees

Commissioners: Brett Wachsmith, Cory Wright, Laura Osiadacz
Public Health: Candi Blackford, Tristen Lamb, Amy Fuller, Kasey Knutson
Others: Lisa Young

Department Business

DD Program: Espresso Stand RFP Discussion and Authorization

Kasey Knutson reviewed the Request for Proposals for the Kittitas County Courthouse Food and Beverage services, the rating criteria to be used, the Professional Service Agreement, and the Resolution. The group discussed edits to be made to the documents and then re-distributed for review. Once edits are made the department will begin the process for approval and posting.

Department Staffing update/requests

Tristen Lamb asked to move up this item on the agenda. Tristen Lamb reviewed the recent position changes in the department. Ms. Lamb is requesting to reclassify Lianne Bradshaw to the Assessment Coordinator I position. Ms. Lamb is also requesting to post the Harm Reduction Specialist, a temporary project position at 0.5 FTE as discussed at last month's meeting. Ms. Lamb reviewed the updated estimated budget that includes proposed changes in 2019. The proposed Preliminary 2020 Budget includes these staff changes. Commissioner Wachsmith approved the staffing requests as did Commissioner Osiadacz and Commissioner Wright.

Department Business

KCPHD 2020-2024 Strategic Plan

Amy Fuller discussed the Strategic Plan 2020 for the Kittitas County Public Health Department. Ms. Fuller presented information on the history of the Strategic Plan that was started back in 2008 and the different stages it has gone through. Ms. Fuller discussed the lengthy process that it takes to develop a Strategic Plan and reviewed where the Kittitas County Management Team is currently in the process. Ms. Fuller gave the commissioners the 2015-2019 Strategic Initiative Overview and the SWOT (Strength, Weaknesses, Opportunities, and Threats) results from October 7, 2019. The previous Strategic Initiative Overview lists out the five strategic initiatives the department chose. The 2020 Strategic Plan will feature only four strategic initiatives. Ms. Fuller asked the commissioners to review the SWOT and make suggestions for things the team may have missed and/or edits to the SWOT.

Other

None

APPROVED
11/5/19

Meeting adjourned at 11:00 am



Cory Wright, BOCC Chair



Candi Blackford, Clerk