



To Protect and Promote the Health and the Environment of the People of Kittitas County

**KITTITAS COUNTY BOARD OF HEALTH (BOH)
Meeting Minutes
July 19, 2018
Commissioners' Auditorium
10:00**

Present

Board of Health (BOH): Rich Elliott, Laura Osiadacz, Obie O'Brien, Cory Wright

Absent: John Asriel M.D.

Board of Health Advisory Committee (BOHAC): None

Others: None

Public Health: Candi Blackford, Robin Read, Tristen Lamb, Mark Larson, Lianne Bradshaw, McKenzie Knowlden, Audelia Martinez

Introductions

Introductions were completed.

Minutes

Approval of the May 17, 2018 and June 21, 2018 BOH meeting minutes.

Motion 07-01: Motion to approve the May 17, 2018 and the June 21, 2018 BOH meeting minutes as presented. Obie O'Brien moved to approve the May 17, 2018 and the June 21, 2018 BOH meeting minutes as presented. Rich Elliott second. All approved. Motion 07-01 carried to approve the May 17, 2018 and the June 21, 2018 BOH meeting minutes as presented.

Approval of the May 17, 2018 joint BOCC/BOH Public Hearing meeting minutes.

Motion 07-02: Motion to approve the May 17, 2018 joint BOCC/BOH Public Hearing meeting minutes as presented. Obie O'Brien moved to approve the May 17, 2018 joint BOCC/BOH Public Hearing meeting minutes as presented. Cory Wright second. All approved. Motion 07-02 carried to May 17, 2018 joint BOCC/BOH Public Hearing meeting minutes as presented.

Public Comment

None

BOHAC update

Robin Read stated that BOHAC met this month and discussed how the group was feeling about its purpose and monthly meetings. Ms. Read sent out a survey to the group about meeting monthly or

quarterly and so far the group is split evenly. Ms. Read will follow up on survey and may have to make an executive decision

Department updates

Administrator Update

Robin Read briefly reviewed the following from her staff report:

- New staff will be starting in August for the Water Resource Technician position and the Environmental Health Specialist.
- Interns in the department have logged over 1000 hours during the second quarter of 2018.
- The department submitted a letter of intent for \$12,856 of marijuana prevention funds to focus on stakeholder outreach, adult education, changing youth attitudes and cessation
- The department is currently posting public notices to begin abatement on the drug contaminated property in Cle Elum.
- The Group Health Foundation has awarded us another \$13,000 to continue our work on HPV vaccination promotion through 2019.
- The Community Health Improvement Plan has been completed and is available online.
- The Upper Kittitas County syringe exchange was launched on July 11, 2018.
- The department has purchased some hand held air monitors with some unspent emergency preparedness funds.
- Presentations of the community health assessment process have been given to community partners around Ellensburg.

Financial update

Robin Read gave a brief overview of the department's budget update from January through May of 2018.

Health Officer Update

Mark Larson M.D. updated the BOH members on the status of the drug contaminated house in upper county and noted that the department is working with the owner and attorney to start the clean-up process. Dr. Larson also discussed the increase of deaths due to carfentanil. To date there have been no deaths in Kittitas County, but the 2017 state data shows overdoses due to carfentanil to have increased 71%. Most of those being on the west side of the state. Dr. Larson also briefly reviewed that the state is working on re-writing the HIV law and not making HIV an "exceptional" disease as it has been in years past. Dr. Larson will send the recent draft of the law to the commissioners for review.

Dr. Larson also acknowledged the staff that work with the interns and recognized how much time and effort it takes to work with them.

Business

Emergency Operations Plan update approval

Robin Read reviewed the minor changes to the Emergency Operations Plan that included media release updates and asked for approval with these amendments. There was discussion about some other minor amendments that needed to be made and the group decided to make changes and bring back this document in August for approval.

Request public hearing to amend the 2018 Fee Schedule and Policy

Motion 07-03: Motion to approve a joint Board of County Commissioners and Board of Health public hearing on August 16, 2018 to consider amending the 2018 Kittitas County Public Health Fee Schedule. Obie O'Brien moved to approve a joint Board of County Commissioners and Board of Health public hearing on August 16, 2018 to consider amending the 2018 Kittitas County Public Health Fee Schedule. Cory Wright second. All

approved. Motion 07-03 carried to approve a joint Board of County Commissioners and Board of Health to consider amending the 2018 Kittitas County Public Health Fee Schedule.

Metering proposal

Erin Moore reviewed the background and process in selecting a meter company that will allow the county to read, monitor, and report all new uses of water in Kittitas County. The health department is recommending Badger Meter for the program. Ms. Moore briefly reviewed meter information and the effort the company has made to accommodate the County's needs. Ms. Moore also reviewed changes to the Water Bank Mitigation and Metering Program Policy and Procedures. Robin Read noted that the recommendation and request for approval will be brought to the BOCC and the department will continue on working on additional funding and an implementation plan.

CHA/CHIP presentation

Amy Fuller presented information on the Community Health Assessment and Community Health Improvement plan. Ms. Fuller first discussed the Community Health Assessment that requires input and data from different agencies from around the community. The input and data gathered from the Community Health Assessment helps create the Community Health Improvement Plan. Ms. Fuller reviewed some of the data for Kittitas County and discussed how the strategic issues were chosen for Kittitas County and how do we put these strategic issues into action. Ms. Fuller noted that the Kittitas County Community Health Improvement Plan is available on our website and to contact her if there are any questions.

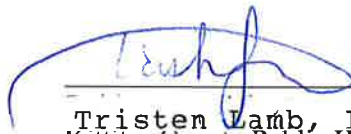
Request to adjourn meeting

Motion 07-04: Motion to adjourn the meeting. Cory Wright moved to adjourn the meeting. Rich Elliott second. All approved. Motion carried to adjourn the meeting.

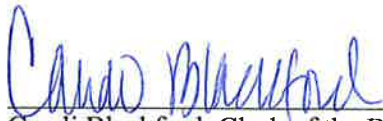
Meeting ended at 11:49 a.m.



Obie O'Brien, Vice Chair of the Board of Health



Tristen Lamb, Interim Administrator
Kittitas County Public Health



Candi Blackford, Clerk of the Board of Health