



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

KITTITAS COUNTY BOARD OF HEALTH (BOH)
Meeting Minutes
Thursday, December 19, 2019
Commissioners' Auditorium
10:00 am

Present

Board of Health (BOH): Laura Osiadacz, Brett Wachsmith, Rich Elliott, John Asriel M.D.

Absent: Cory Wright

Board of Health Advisory Committee (BOHAC): Robin Read

Public Health: Candi Blackford, Tristen Lamb, Tina Rowan, Jesse Cox, Zac Bales, Melissa Schumaier, Holly Erdman, Lucy Garcia, Chelsey Loeffers, Lianne Bradshaw, Samantha Cox, Dr. Mark Larson

Meeting called to order at 10:30 am

Introductions

Introductions were completed.

Minutes

Motion to approve the November 13, 2019 Board of Health meeting minutes.

Motion 12-01: Motion to approve the November 13, 2019 Board of Health meeting minutes as presented. Rich Elliot moved to approve the November 13, 2019 Board of Health meeting minutes as presented. John Asriel second. All approved. Motion 12-01 carried to approve the November 13, 2019 Board of Health meeting minutes as presented.

Public Comment

Public Comment open at 10:32 am.

Public Comment closed at 10:32 am.

Department updates

Health Officer Update

Dr. Mark Larson stepped to the microphone and gave a brief update influenza and influenza-like illnesses in Kittitas County. Influenza B has been the primary type of flu diagnosed, and most schools in the county have between 15-18% absentee rates due to illness. Kittitas School District currently has 20% of children absent due to illness. Dr. Larson noted there is a possible measles case in a 2-year-old, and lab results will be in later that day. There were questions from the board regarding illnesses and vaccination rates.

BOHAC Update

Robin Read stepped to the microphone and noted she had no report for the board as there was no BOAHC meeting last month. Ms. Read stated she was taking notes of today's meeting to report to BOHAC in January.

Department updates

Administrator update

Tristen Lamb stepped to the microphone to give the administrator update. Ms. Lamb updated the board on the following items:

- Harm Reduction Specialist Position filled
- Registered Sanitarians on staff
- Communicable Disease manual
- Executive Committee
- Internship updates
- Management team is reading *Trying Hard isn't Good Enough*
- Molina Grant Partnership: program evaluation
- Forms and Social Media policies
- DFA Grant 2020
- CWS

There were questions from the board about current hepatitis A outbreak in people experiencing homelessness in surrounding counties, as well as the new harm reduction specialist position.

Financial Update

Tina Rowan stepped to the microphone and reviewed the financial update for the department for 2019 through November.

Business

2020 Budget Update

Tristen Lamb reviewed the following items as part of the 2020 Budget Update:

- Brief review of the adopted 2020 budget
- Revenue
- Expenditures
- Actuals vs Budget

Strategic Plan Update

Tristen Lamb gave a brief update on the strategic plan, including where they are in the process as well as their plan going forward for 2020.

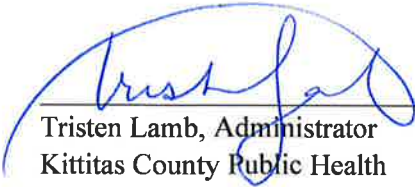
Other:

No Additional Business

Meeting adjourned at 11:07 am



Brett Wachsmith, Vice-Chair of the Board of Health



Tristen Lamb, Administrator
Kittitas County Public Health



Katie Odiaga, Clerk of the Board of Health