



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

KITTITAS COUNTY BOARD OF HEALTH
Meeting Minutes
September 17, 2020
WebEx Meeting
10:00 am

Present

Board of Health (BOH):

Cory Wright, Brett Wachsmith, Laura Osiadacz, John Asriel M.D.

Public Health: Katie Odiaga, Tristen Lamb, Mark Larson M.D.

Meeting called to order at 10:23 am

Introductions

Introductions were completed.

Executive session began at 10:25am

Executive session ended at 10:30am

Minutes

Motion to approve the July 16, 2020 Board of Health meeting minutes

Motion 09-01: Motion to approve the July 16, 2020, Board of Health meeting minutes. Laura Osiadacz moved to approve the July 16, 2020 Board of Health meeting minutes. Brett Wachsmith second. All approved. Motion 09-01 carried to approve the July 16, 2020 Board of Health meeting minutes.

Business

Tristen Lamb explained the options for a special purpose committee for the purpose of recommending appointment of a new Board of Health Member. After discussion, it was determined that the committee would be comprised of two Board of Health Advisory Committee members, one Board of Health member. Ms. Lamb and Mark Larson would participate in the committee as non-voting members.

Department Updates

Ms. Lamb presented the Kittitas County Public Health preliminary budget information to the board.

Other

The GCACHN Presentation will be re-scheduled to a special meeting time, due to technical difficulties and time constraints.

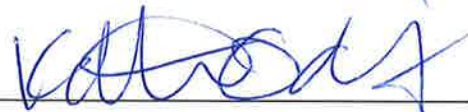
Board of Health Meeting adjourned at 11:00am



Brett Wachsmith, Chair of the Board of Health



Tristen Lamb, Director
Kittitas County Public Health



Katie Odiaga, Clerk of the Board of Health



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

**KITTITAS COUNTY BOARD OF HEALTH
CONTINUATION OF SEPTEMBER 17th, 2020 MEETING
Greater Columbia Accountable Community of Health Presentation
Meeting Minutes
October 1, 2020
WebEx Meeting
3:00 pm**

Present

Board of Health (BOH):

Cory Wright, Brett Wachsmith, Laura Osiadacz, John Asriel M.D.

Public Health: Katie Odiaga, Tristen Lamb, Mark Larson M.D.

Other: Lauren Noble, Carol Moser, Wes Luckey, Becky Kolln,
Greater Columbia Accountable Community of Health

Meeting called to order at 3:00 pm

Introductions

Introductions were completed.

BoCC

Patti Johnson requested the authorization of the BoCC chair's signature on the Purchase and Sale Agreement for Unit #32 at Shady Brook.

Motion to approve the BoCC chair's signature on the Purchase and Sale Agreement for Unit #32

Motion 10-01: Motion to approve the BoCC chair's signature on the Purchase and Sale Agreement for Unit #32. Brett Wachsmith moved to approve the BoCC chair's signature on the Purchase and Sale Agreement for Unit #32. Cory Wright second. All approved. Motion 10-01 carried to approve the BoCC chair's signature on the Purchase and Sale Agreement for Unit #32.

Other

Lauren Noble, Carol Moser, Wes Luckey, and Becky Kolln from Greater Columbia Accountable Community of Health gave a presentation about what they do. GCACH's goal is to reform the healthcare delivery system. They do so by pushing whole person care by addressing social determinants of health and meeting the patients where they are at.

Board of Health Meeting Continuation adjourned at 3:29am



Brett Wadsworth, Chair of the Board of Health



Tristen Lamb, Director
Kittitas County Public Health



Katie Odiaga, Clerk of the Board of Health