

**Minutes
Board of Health Meeting
Chelan-Douglas Health District
September 16, 2019**

Doug England, Chelan County Commissioner and Board of Health Chair, called the meeting to order at 3:01 p.m.

Board Members Present:

Doug England, Chelan County Commissioner
Jill Thompson, Waterville City Council
Marc Straub, Douglas County Commissioner
John Sterk, East Wenatchee City Council
Dan Sutton, Douglas County Commissioner
John Alt, Mayor, City of Entiat
Keith Huffaker, Wenatchee City Council
Kevin Overbay, Chelan County Commissioner

Administrative Staff Present:

Dr. Francis Collins, Health Officer
Barry Kling, Administrator and Environmental Health Director
Carol McCormick, Associate Administrator, Personal Health Services
Lorena Orozco, Chief Deputy Registrar, Fiscal Assistant, Board Secretary

Public Present:

Jim Mitchell, Douglas County Civil Prosecutor

Consent Agenda

Kevin Overbay, Chelan County Commissioner, made a motion to approve the consent agenda that includes the August, 2019 Board Meeting Minutes, August Payroll in the amount of \$221,707.77, August Benefits in the amount of \$79,488.55, the approval of payment of 2019 Vouchers No. 2019-00530 to 2019-0596 in the amount of \$108,655.77 and the Contract Matrix including the following:

- 1.Children with Special Needs – 1763-96687 Workfirst Amendment #2**
- 2.Children with Special Needs – 1963-63224 Workfirst**

- 3. Consolidated Contract CLH18238 Amendment 10 – Healthy Communities**
- 4. Consolidated Contract CLH18238 Amendment 10 – Maternal & Child Health Block Grant**
- 5. Consolidated Contract CLH18238 Amendment 10 – Office of Emergency Preparedness & Response**
- 6. Consolidated Contract CLH18238 Amendment 10 – Foundational Public Health Services (FPHS)**
- 7. Consolidated Contract CLH18238 Amendment 10 – Foundational Public Health Services (FPHS)**
- 8. Consolidated Contract CLH18238 Amendment 10 – Drinking Water Group A (TA)**
- 9. Consolidated Contract CLH18238 Amendment 10 – Drinking Water Group A (SS)**
- 10. Consolidated Contract CLH18238 Amendment 10 – Drinking Water Group A (TA)**
- 11. Consolidated Contract CLH18238 Amendment 10 – Drinking Water Group A (SS)**
- 12. Consolidated Contract CLH18238 Amendment 10 – Drinking Water Group B**

Dan Sutton, Douglas County Commissioner, seconded the motion and it carried unanimously.

Program Update

Barry Kling, Administrator, introduced John Schapman, North Central Accountable Community of Health (NCACH) Deputy Director. Barry gave a brief overview of the NCACH program. Barry reminded the board that we are currently serving as the administrative host for NCACH. He also stated that it has been a very productive relationship and it reflects the intention of this project to focus on the improvement of healthcare in our community, rather than duplicating administrative infrastructure

John Schapman, NCACH Deputy Director, gave a brief update of North Central Accountable Community of Health. He stated that NCACH was formed about five years ago as part of Washington State's Healthier Washington Initiative. Their main initiative is to improve health care access, quality of care, and lower health care costs, but overall better patient care. He stated that in January 2017 Washington State signed a contract for implementation of a 5-year Medicaid waiver, which is basically a demonstration period where the State and Federal government have agreed to provide additional funding for improvement in the delivery of health care

services. He stated that they are at the midway point of the transformation project. John stated that their main goal is to foster whole person health by bringing local partners together and improving health care across the region. NCACH is comprised of Chelan, Douglas, Grant and Okanogan Counties. John stated that NCACH selected six main focal points that they identified as major health concerns in our community which are physical and behavioral health, community-based care coordination, transitional care, diversion interventions, preventing & addressing opioid use and prevention and control of chronic diseases.

Board Discussion

Barry Kling, Administrator and Environment Health Director, expressed concern about what seems to be a county rule permitting swimming pools to be drained through septic systems, which would not work. Doug England, Board Chair, said he would look into this and Barry promised to contact Chelan County Community Development to clarify the issue.

Public Comment

None

New Business

None

Unfinished Business

None

Reports

Kandis Boersema, Associate Administrator of Fiscal and Support Services, Was unable to attend due to a family matter. **Barry Kling**, Administrator, reported on her behalf. He stated that the financial reports are enclosed in the Board packet and things are running as normal as usual, but he would be happy to answer any questions on specifics if there are any.

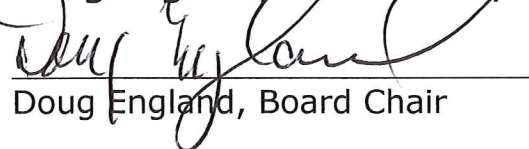
Barry also stated that the auditors have nearly finished the audit and we should be hearing from them in a week or so regarding the audit report. He stated the Board members will be receiving an email from the Auditor's office inviting them to the exit interview.

Carol McCormick, Associate Administrator for Personal Health, reported that CDHD has been very engaged in several outreach activities. She stated that many Personal Health staff have been involved in Veronica's outreach efforts. Carol reported that WIC is continuing to learn the new Cascades system, which is very complex. Carol also reported that nursing staff are continuing to work on three cases of children with high lead levels. She reported that Washington State declared the states' second measles outbreak this year was over on August 26, 2019. Carol also stated that Washington State currently has 24 Hepatitis A cases, and will provide more information next month regarding the outbreak.

Veronica Farias, Health Communications Coordinator, was unable to attend the meeting due to a family matter. **Barry Kling**, Administrator, reported on her behalf. He stated that a summary of the outreach activities and social media analytics are in her report. He stated that we are gradually raising our profile in the community and our social media numbers continue to grow as well.

Barry Kling, Administrator/Environmental Health Director, reported that there is a plan to develop a composting facility in Leavenworth and passed around a google earth image of exactly where the facility would be located. Our solid waste staff is working with the proposed owner and they are aware that they will need a conditional use permit from Chelan County in addition to a permit from CDHD. Barry also reported that Chelan County is opening a moderate-risk waste facility, which will be helpful to those who need to dispose of moderate-risk household waste. The facility is scheduled to open October 31st. He also gave a brief update on the Land Use/Onsite and Food Programs. He reported that the Food program is running about the same as last year, but ahead of the previous years. He reported that the number of cases handled by the On-site program is running somewhat behind last year, but about the same as the previous years. There was also a brief discussion of the rare circumstances under which waivers are granted regarding the On-Site WAC. This sometimes involves a small remote property receiving very light use, or one that cannot accommodate a septic system due to rocky ground with a lack of soil, and can in rare cases involve a composting toilet instead of a complete septic system.

Doug England, Board Chair, adjourned the meeting at 4:12p.m.



Doug England, Board Chair