

**Minutes
Board of Health Meeting
Chelan-Douglas Health District
May 20, 2019**

Doug England, Chelan County Commissioner and Board of Health Chair, called the meeting to order at 3:01 p.m. and asked, Dan Sutton, Douglas County Commissioner, to lead the attendees in the Pledge of Allegiance.

Board Members Present:

Dan Sutton, Douglas County Commissioner
Keith Huffaker, Wenatchee City Council
Kevin Overbay, Chelan County Commissioner
Doug England, Chelan County Commissioner
Jill Thompson, Waterville Town Council
Marc Straub, Douglas County Commissioner

Administrative Staff Present:

Barry Kling, Administrator and Environmental Health Director
Kandis Boersema, Associate Administrator, Fiscal and Support Services
Carol McCormick, Associate Administrator, Personal Health Services
Veronica Farias, Health Communications Coordinator
Lorena Orozco, Chief Deputy Registrar/Fiscal Assistant/Board Secretary

Public Present:

Sharon Waters, Leavenworth City Council
Hailey Croci, Prevention Coordinator, TOGETHER! For Youth

Consent Agenda

Dan Sutton Douglas County Commissioner, made a motion to approve the consent agenda that includes the April 15, 2019 Board Meeting Minutes, April Payroll in the amount of \$223,942.83, April Benefits in the amount of \$81,527.93, the approval of payment of 2019 Vouchers No. 2019-0216 to 2019-0323 in the amount of \$106,717.27 and the Consolidated Contract Matrix including the following:

- 1. Consolidated Contract CLH18238 Amendment 8-Lead Environments of Children**

2. Consolidated Contract CLH18238 Amendment 8-Farmers Market Nutritional Program (FMNP) Program Mgmt.

Keith Huffaker, Wenatchee City Council, seconded the motion and it carried unanimously.

Program Update

Hailey Croci, Prevention Coordinator, provided an overview of TOGETHER! For Youth, which is a non-profit organization that works to create a drug-free environment in our communities. She passed around a handout with the results of the 2018 Healthy Youth Survey. The participants were 6th, 8th, 10th and 12th graders in Chelan and Douglas Counties. The data in these charts indicated the use of Marijuana and the perception of Marijuana by this age group. Hailey stated although Marijuana is a major concern and perceived to be very harmful; however, vaping is still the biggest concern Statewide and Nationwide amongst our youths. She also stated that there is a lot of misconception about vaping and TOGETHER! For Youth is doing everything they can to educate our community.

Board Discussion

None

Public Comment

Sharon Waters, Leavenworth City Council, stated that she hopes to see that they recognize the many people that quit smoking due to vaping with the data that is collected by TOGETHER! For Youth.

New Business

None

Unfinished Business

None

Reports

Kandis Boersema, Associate Administrator of Fiscal and Support Services, reported that through April 2019, 34% of the year completed, the revenue was 26% of budget and expenses were 29% of budget.

She also wanted to remind the Board that is a tentative figure since the County reports were not available on time for this report. She also included the breakdown of the Visa voucher in the Board packet since we have been seeing a larger amount recently.

Carol McCormick, Associate Administrator for Personal Health Services, stated that Ana Macias, WIC representative, recently had her baby and Olga Gonzalez, Clerk Typist III, will fill in for Ana while she is on maternity leave. WIC staff is also learning a new system called Cascades, which will allow WIC to change from paper checks to plastic cards. The change will occur in August 2019. Carol reported that there have been five influenza deaths in two long-term care facilities, which were residents with compromised health issues.

Veronica Farias, Health Communications Coordinator, gave brief update on the outreach events. She stated that April and May are generally their busy months for outreach. She reported that they had their first outreach event of the month, which was Touch-a-Truck at Wenatchee Valley College. Veronica stated that the event was very successful and approximately 300 people attended the event. Veronica also stated that they are preparing for CDHD's first health fair, which is scheduled for June 29th at Pybus Market. Veronica also reported that she attended the Public Information Officer's training last month. She stated that it was one of the best trainings she has experienced.

Barry Kling, Administrator/Environmental Health Director, gave a brief update on the Land Use/Onsite and Food Programs. He reported that Land Use applications are lower than last year. He believes it is due to the bad weather conditions we had so late in the season.

Barry gave a brief summary of the Food Service Advisory Committee meeting. He stated that the main topic of discussion was the proposal that food service inspection results or grades be posted in some form at food service establishments. Barry stated that all of the attendees were greatly opposed of this idea. Board discussion indicated that all but one or two members are also opposed at this time, though no formal vote was taken.

Barry also wanted to discuss the Procedure on Timing of CDHD Enforcement Measures and briefly went over the changes from last month's version. The purpose of the procedure is to avoid having to close or otherwise sanction an operator over a long weekend (since CDHD is closed to the public on Fridays) when a simple fee or fine payment could resolve the issue. He

reworded a section of the policy to make it less ambiguous. All members present indicated they are satisfied with the procedure.

Lastly, Barry wanted to discuss something that will be proposed to the Board soon by community members. He stated that there are a couple of different agencies in the community that are dealing with the opioid epidemic and other substance abuse issues and that they are wanting to propose to the Board that we establish a needle exchange program, where clean needles are provided to drug users and used needles are collected. Overdose rescue medications (Nalaxone) and referrals to rehab services are offered along with the clean needles. He stated that several counties in Eastern Washington have a program and wanted to see what the Board thought about establishing our own program. At this point the Board is not supportive of this idea.

Doug England, Chelan County Commissioner and Board of Health Chair, adjourned the meeting at 3:59p.m.

Doug England, Chair

Doug England
V. & C. Chair