



# Chelan-Douglas Health District

200 Valley Mall Parkway, East Wenatchee, WA 98802

## Chelan-Douglas Health District Board of Health Meeting Minutes – April 19, 2021

### Board Members Present:

Dan Sutton, Douglas County Commissioner	Kevin Overbay, Chelan County Commissioner
Jill Thompson, Mayor, Town of Waterville	Tiffany Gering, Chelan County Commissioner
Marc Straub, Douglas County Commissioner	Sharon Waters, Leavenworth City Council
Jerrilea Crawford, Mayor, City of East Wenatchee	Ruth Esparza, Wenatchee City Council

### Staff Present:

Luke Davies, Health Administrator	Malcolm Butler, CDHD Health Officer
Chuck Zimmerman, CDHD Attorney	Cari Hammond, Personal Health Director
Veronica Farias, Health Communications Director	Janet Perez, Board Secretary

### Public Present

Meeting was held via Zoom and phone conferencing with members of the public listening to the meeting.

Meeting – Chairman Dan Sutton called the meeting to order at 3:02 p.m.

### Consent Agenda –

- a. Approval of the March 15, 2021 Board Meeting Minutes
- b. Approval of March Payroll in the amount of \$ 252,722.18
- c. Approval of March Benefits in the amount of \$ 86,883.33
- d. Approval of Payment of 2021 Vouchers No. 20210184-20210300  
In the amount of \$ 615,162.46

**Mayor Jill Thompson moved to approve the consent agenda, Commissioner Marc Straub seconded the motion and the motion passed unanimously.**

### Program Update – Epidemiologist Update – Dr. Butler

Situation has been stable, slightly improved. The rest of Washington State is climbing in the fourth wave, Chelan and Douglas County peaked about a week ago. We have been anticipating a spring break bump. Cases are at 175 per 100,000 for the last 14 days. Mobility has been increasing with warm weather. There has been no increase in cases in school-aged children even though they are in school. We remain in phase 3 until the next measurement period on May 3.

### Vaccines – Administrator Luke Davies

As of today, Chelan and Douglas County have administered 49,346 first doses and 37,242 second doses and or Johnson and Johnson. Overall, 41 percent are vaccinated. We will hit 70 percent by June 15. We are in the process of having mobile units to reach people that have not had a chance to be vaccinated. We are working with the Cashmere fairgrounds to set up a mobile unit

Reports

Fiscal/Human Resource Report – Health Administrator Luke Davies

Working with our Human Resource consultants on job analysis for all employees. We have eight positions posted externally. There were some resignations in our COVID-19 Division and, we will be having two retirements in May. Working with our fiscal consultants on the 2021 budget.

Personal Health Report – Cari Hammond gave the Personal Health report

Monthly report provided in the packet. Not reported in the packet; there is an active TB case. Our TB coordinator is working closely with the Health Officer. Discussion followed.

Health Communications Report – Veronica Farias gave the Health Communications report

Monthly report provided in the packet. Discussion followed.

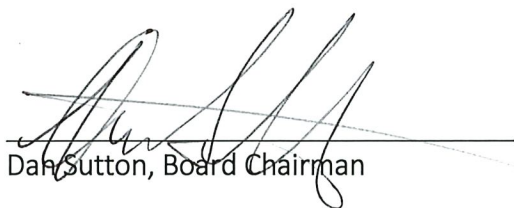
Health Administrator Report – Health Administrator Luke Davies

Looking at putting together an advisory committee, it would be community oriented health practice group. They would work with the health administrator on best practices in public health and different interventions.

The Onsite Program generated a revenue of \$39,888 in the month of March. We expect to see an increase due to warmer weather. Richmond Petty won the Friend of Drinking Water award for 2021 from the Department of Health. He will receive his award May 7.

We will have an intern from the University of Washington to assist with the pool program this summer. The food program sent out 800 renewal applications with a deadline of May 1. There are 250 applications still pending.

Chairman Dan Sutton adjourned the meeting at 4:23 pm.



Dan Sutton, Board Chairman



Janet Perez, Board Secretary