

RESOLUTION NO. 2022-01

A RESOLUTION OF THE BOARD OF HEALTH OF THE CHELAN-DOUGLAS HEALTH DISTRICT RATIFYING THE EXPENDITURE OF UP TO \$65,000 OF DISTRICT AMERICAN RESCUE PLAN ACT ("ARPA") FUNDS TO SUPPORT NECESSARY IMPROVEMENTS TO THE DISTRICT INFORMATION TECHNOLOGY ("IT") SYSTEMS.

Whereas, the District Information Technology ("IT") systems have been in serious need of upgrades for several years; and

Whereas, the COVID-19 pandemic has resulted in multiple instances where the shortcomings of the District IT systems have been revealed; and

Whereas, reported cases of data breaches and cyber security threats continue to increase in our country; and

Whereas, the District retains electronic medical records and other sensitive data which obligates the District to prevent security leaks to the extent reasonably possible; and

Whereas, the District Administrator recommends the District earmark approximately \$400,000 of anticipated American Rescue Plan Act ("ARPA") funds to be received from Chelan and Douglas Counties to make significant improvements to the District IT systems; and

Whereas, the District Board Chair and Vice-Chair reviewed the suggested expenditure level of the District Administrator and authorized the District Administrator to spend \$65,000 of the District ARPA funds to be received from Chelan and Douglas Counties to work on immediate improvements to the District IT systems; and

Whereas, the District Administrator is in the process of and has or will spend funds up to the authorized amount of \$65,000; and

Whereas, the District expenditures identified in this Resolution may include retention of qualified consultants to assist the District in the evaluation and improvement of the District IT systems; and

Whereas, the Board of Health has been apprised of the current IT system deficiencies and finds that the expenditure of funds authorized by the Board Chair and Board Vice-

Chair was and is reasonable and appropriate and is in the best interest of the public health, safety, and welfare of the citizens of the District; now therefore,

THE BOARD OF HEALTH OF THE CHELAN-DOUGLAS HEALTH DISTRICT HEREBY RESOLVES AS FOLLOWS:

Section 1. Expenditure Ratified. The Board of Health hereby ratifies the decision of the Board Chair and Board Vice-Chair to authorize the District Administrator to spend up to \$65,000 to facilitate improvements to the District IT system in the manner the District Administrator deems most appropriate.

Section 2. Procedures Related to Expenditures. The District Administrator shall follow all procedures require by federal law, state law, and District spending procedures in the process of making the expenditures authorized in Section 1 of this Resolution.

Section 3. Effective Date. This Resolution shall take effect immediately upon passage by the Board of Health.

Approved by the Board of Health at an
Open Public Meeting the 24th Day of
January, 2022.



KEVIN OVERBAY, BOARD CHAIR

ATTEST/AUTHENTICATED:



LUKE DAVIES, CDHD ADMINISTRATOR