Okanogan County Board of Health Meeting  
February 12, 2019

Board Members Present: Chris Branch, Kris Erlandsen, Jim DeTro, Jim Wright and Mariann Williams.

Excused: Andy Hover, Janice May

Staff Present: Lauri Jones, Jill Gates, Michael Harr, Patrick Dunn and Dave Hilton

Guests: See attached Register (Exhibit A)

CALL TO ORDER AND INTRODUCTIONS
Call to Order – The meeting was called to order at 1:30 PM.

ADDITIONS/APPROVAL OF THE AGENDA
Dave requested to add discussion on an enforcement issue under the Environmental Health Update. Mariann made a motion to approve the agenda as amended, Chris seconded and the motion carried with all in favor. (Exhibit B)

Public Comment
Red Dog Whiskey ~ Amber Gunn and Alex Thomason individually gave a statement on the Okanogan County Public Health OTA Regulations and offered to assist the district in revising the regulations to be less stringent.

Clyde Andrews also addressed his concerns with the Board regarding the OTA Regulations. He is concerned about the content of the letter he received and is suggesting that the process be outlined in more detail.

Sallie Bull addressed the Board regarding her concern over the OB Department at North Valley Hospital closing in the near future and the hardship this could impose on those living in the north part of the county.

Jim DeTro closed the meeting to public comment. Correspondence

ADMINISTRATIVE REPORTS / ACTIONS

2018-2020 Consolidated Contract Amendment #5
Lauri explain that this amendment does not have a monetary change but a change in the scope of work for our staff in the MCH Block Grant. Chris made a motion to approve the 2018-2020 Consolidated Contract Amendment #5 as presented, Kris seconded and the motion carried with all in favor. (Exhibit C)

Draft Board Minutes of January 8, 2019
Jill Gates presented the draft minutes of the January 8, 2019 meeting. After review by the Board, Chris moved to approve the January 8, 2019 meeting minutes as presented. The motion was seconded by Mariann and the motion carried with all in favor. (Exhibit D)

January 2019 Financial Reports

January 2019 Treasurer’s Reports and OCPH Cash on Hand Report
Jill Gates presented the Treasurer’s January 2019 Financial Report (Exhibit E) together with the January 2019
Cash on Hand report (Exhibit F) to show that the figures matched. Jill Gates also showed that the Treasurer's report matches the Reserve accounts (#58 and #59). They reported that the balance in the Emergency Operating Reserve account (#58) remains the same at $60,000 and the balance in the Health Officer Account (#59) remains the same at $15,000. The beginning fund balance for January 2019 was $164,521.41; the ending balance was $252,722.60.

January 2019 Vouchers and Payroll
Jill Gates presented the January 2019 Voucher report (Exhibit G). The voucher report included a breakdown of the VISA credit card charges for the Board members’ review.

Mariann made a motion to approve the Treasurer’s Report, Cash on Hand Report and Voucher and Payroll (as listed below) for January 2019, Kris seconded the motion and the motion carried with all in favor.

Jim DeTro congratulated the District on being able to increase the reserve account.

Accounts payable vouchers #E181376 - #E18181382, #E181465, #E181904 - #E181918, in the amount of $11,772.62 and refunds/payments in the amount of $3,424.00 as attached & received from the Treasurer's Financial Statement for January, 2019. Payroll warrants in the amount of $83,722.88 for an aggregate total of $98,919.50 for total issue for the month of January, 2019 are approved this Tuesday, February 12th, 2019.

COMMUNITY HEALTH UPDATE
Lauri state that she is dismayed with the recent dismissal of Behavioral Health CEO. The Board stated that they were very surprised as well.

To date, Okanogan County does not have a measles outbreak. However, we have over 45 cases of whooping cough, but the number of cases are slowing down recently. There has been 1 flu related death, but the details have not been confirmed.

ENVIRONMENTAL HEALTH UPDATE
Dave presented the Board with a letter from Twisp River Inn B&B regarding a recent enforcement regarding the porch railing being out of compliance with current OTA Regulations. They are requesting a variance to this since Resolution #2018-01 does not address horizontal spacing, nor prohibit it. Dave stated that he would like to open the OTA Regulations to be amended. Mike suggested putting together an advisory committee to amend the current OTA Regulations.

ADJOURNMENT
Chris moved to adjourn the meeting at 3:20 PM, Mariann seconded and the motion carried with all in favor.

OKANOGAN COUNTY BOARD OF HEALTH

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Jim DeTro, Chairman

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Jill Gates, Executive Secretary/Fiscal Coordinator/HR

BOH MEETING MINUTES February 12, 2019