CALL TO ORDER AND INTRODUCTIONS

Call to Order - The meeting was called to order by Chairman Jim Detro. Those present introduced themselves for the benefit of any new attendees.

ADDITIONS/APPROVAL OF THE AGENDA

Sheilah Kennedy asked about time for realtors to discuss the newly approved fee for public information requests. Lauri Jones pointed out that it is on the agenda as EH Fee Schedule Discussion”. Sheilah Kennedy asked that it be scheduled for the October 2016 Board of Health meeting instead, as most of the realtors interested in commenting couldn’t make it to the September meeting. Lauri Jones stated that this would be done. There were no other requests for changes to the Agenda. A motion was made by Mariann Williams and seconded by Ray Campbell to approve the agenda as amended. The motion carried and the agenda as amended was approved.

PUBLIC COMMENT

Chairman Jim Detro opened the meeting for general Public Comment. No members of the public asked to speak. Chairman Jim Detro closed the public comment period.

ADMINISTRATIVE ISSUES

Draft Board Minutes of August 16, 2016

Lauri Jones presented the draft minutes of the August 16, 2016 meeting. The Board members did not have any corrections or amendments to propose. A motion was made by Mariann Williams and seconded by Larry Zimmerlund to approve the draft minutes as amended. The motion carried, and the August 16, 2016 Board of Health minutes were approved.

August Financial Reports

August Treasurer’s Report and OCPH Cash on Hand Report
Lauri Jones and Carol Bagley presented the Treasurer’s August Financial Report. Lauri Jones presented this report to the Board, together with the August Cash on Hand report with notes to show that the figures matched. She 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 is unchanged at $45,000. They also reported that the balance in the Health Officer Account (#59) is unchanged at $15,000. The beginning fund balance for August 2016 was $99,638.93; the ending fund balance was $112,219.26.

August Vouchers and Payroll
The next report for review was the August 2016 Vouchers and Payroll report. Lauri Jones presented this report at the meeting. The voucher report includes a breakdown of the VISA credit card charges for the Board members’ review.
A motion was made by Neysa Roley and seconded by Ray Campbell to approve the financial reports for August 2016. The motion carried, and the Treasurer’s report and Cash on Hand report for August 2016 and the August 2016 Voucher and Payroll report were approved.

Accounts payable vouchers #E158557-#E158568,#E158857-#E158858,#E159182-#E159197 in the amount of $35,491.70 refunds/payments in the amount of $4,205.00 and Payroll warrants as attached & received from the Treasurer’s Financial Statement for August, 2016 in the amount of $69,114.64 for an aggregate total of $108,811.34 for total issue for the month of Aug, 2016 are approved this Tuesday, September 13th, 2016.

DOH Consolidated Contract #C17120 – Amendment 7

Lauri Jones presented the Consolidated Contract #C17120 – Amendment 7 to the Board. The contract amendment extended the Maternal Child Health program block grant for another year and increased funding for that program by $64,186. It also extended the Emergency Preparedness program for another year and included additional funding for that program in the amount of $50,000. Ray Campbell made a motion to approve the Consolidated Contract Amendment; the motion was seconded by Larry Zimmerlund. The motion carried and Consolidated Contract #C17120 – Amendment 7 was approved.

LOCAL GROUP B REGULATION COMMITTEE

The Board discussed the formation of a working committee on developing a local Group B Public Water System regulation and program, and discussed who should be members of the committee. After discussion, Board members proposed that the committee members include Dave Hilton and Jacqueline Bellinger (Okanogan County Public Health), Larry Zimmerlund (Board of Health, Engineer), Ray Campbell (Board of Health) and Marianne Williams (Board of Health). Sheilah Kennedy made a motion to approve these appointments to the committee, and the motion was seconded by Neya Roley. The motion carried, and the committee was formed with the members listed above. The first committee meeting was set for October 11, 2016 before the Board of Health meeting.

LEASE AGREEMENT/2017 BUDGET

Lauri Jones gave the Board a report on the 2017 OCPH Budget process. She stated that OCPH would present a draft 2017 budget at the October 11, 2016 Board meeting.

The lease for the OCPH offices is up in December 2016. Lauri Jones asked the three County Commissioners on the Board that the lease be extended for a three year period, instead of the one year period as has been done in the past. After discussion, the Board of County Commissioners decided to keep the lease agreement to one year at a time.

COMMUNITY HEALTH UPDATE

Lauri Jones gave a report on the significant increase in heroin overdoses at Mid-Valley Hospital and reported on the emergency summit meeting that was held on the problem. She reported that the meeting was well attended with good representation of health care professionals, Behavioral Health Care and the Colville Confederated Tribes. She stated that there would be another meeting held on October 27, 2016 at Behavioral Health Care in Omak. The presentation included a summary of information from the meeting on current and proposed methods for dealing with the increase.

ENVIRONMENTAL HEALTH UPDATE

Dave Hilton gave a short update on West Nile Virus (WNV) in Okanogan County. In the preceding couple of weeks, OCPH had received reports of three horses in the Omak-Okanogan area that were diagnosed with WNV. One horse had a good prognosis; the other two had to be euthanized. All three horses were unvaccinated.
ADJOURNMENT

There being no other business to address at this meeting, Chairman Jim Detro adjourned the meeting.