CALLED TO ORDER & INTRODUCTIONS
The meeting was called to order by Chairman Ralph Malone at 1:35 p.m.

ADDITIONS/APPROVAL OF THE AGENDA
Chairman Ralph Malone inquired if there were any changes or additions to the agenda. Ella stated there was none.

Ray Campbell made the motion to approve the agenda as amended. Sheila Kennedy seconded the motion, and the motion carried.

PUBLIC COMMENT
Chairman Malone opened the meeting for public comment at 1:40 p.m. There were no members of the public in attendance, and the public comment period was closed at 1:42 p.m.

ADMINISTRATIVE ISSUES
Minutes of May 13, 2014
Ella stated the minutes for the May Board meeting were mailed to the Board members earlier and there were no changes. Sheila Kennedy made the motion to approve the minutes. Jim Detro seconded the motion, and the motion carried.

Financial Reports – May 2014
Revenue Status Report
Ella began the discussion by presenting and reviewing the May Revenue Status report. The total revenue received in May was $77,765.02 and we are at 46.84% for the year.

Expenditure by Object Report
Ella’s next discussion was a review of the monthly expenditures for May, 2014. The monthly expenditures are $92,074.01 and we are at 39.45% for total expenditures for the year.

Cash on Hand Report & Reserve Accounts
Ella shared the Cash on Hand Report for May and June, 2014. Ella stated the ending balance for May was $36,001.58 and as of June 9th the balance is $82,015.38.

Ella next reviewed the Public Health Operating Reserve Fund (#58) that continues to have a balance of $104,528.60. The Health Officer Emergency Account (#59) remains at $15,000.00 and both accounts have not been used in April.

Ella also summarized that overall we continue to be on track with revenue and expenditures. Ella also stated her intention to continue to build up the funds in the general account as a large payment ($28,000) for liability insurance is anticipated in a few months.
The motion was made by Jim Detro to approve the May Financial Reports as presented and reviewed. Ray Campbell seconded the motion and the motion carried.

_May Vouchers and Payroll_
Ella next reviewed the May Voucher and Payroll reports. Ella reviewed the May voucher report and stated there were no unusual expenses. Questions were asked regarding cell phone charges and Ella provided explanations regarding the charges.

The motion was made by Ray Campbell to approve the May Voucher and Payroll reports as reviewed and presented. Sheilah Kennedy seconded the motion and the motion carried.

_County Health Care Delivery System - Accountable Community of Health_
The next topic began with Lauri reviewing the application that has been submitted for the Accountable Community of Health (ACH) in the amount of $50,000.00. Lauri reviewed the letters of support that were submitted from the various community partners, the purpose & goals of the grant, geographical areas included to reach the 200,000 population required, etc. Lauri also stated that DOH received 18 Letters of Intent and the applicants would be notified later this month.

_Community Health Update_
_Communicable Disease update_
Lauri updated the Board members on the diseases we are seeing for the summer. The review included dog bites, tick borne disease, west-nile virus, possible tetanus, etc.

The discussion also included an update of the efforts to establish a mosquito control district, methods used for treating mosquito larvae, boundaries of the mosquito district, etc.

Lauri next reviewed the STD presentations that were recently done with the Oroville High School students. Lauri will also be making the presentation to the Tonasket High School students in the next few weeks.

_Environmental Health Update_
_Group B Regulation_
Dave Hilton next talked with the Board regarding the proposed Group B regulation. Dave stated that currently we are operating without a State or local Group B regulation and we need to move towards either adopting the State regulation or a local regulation. Dave and the Board also reviewed historical problems with Group B water systems, the advantages of a local regulation with local control in comparison to adopting the State regulation, water system oversight and management, fees to support the services and program, etc.

Dave questioned the County Commissioners of the Board regarding their specific questions or issues they had with the proposed regulation and no specific issues were provided that could be addressed. Dave again shared his availability to review their concerns. There was agreement among the Board members to continue the discussion as it was the anticipation of the County Commissioners that more information would be available after a meeting later this week.

_Okanogan County Fairground – Septic System_
Dave’s next topic with the Board was regarding the on-site septic system for the Okanogan County Fairgrounds. The designer has submitted the septic design but the design was returned with recommendations regarding the size of the system.
Adjourn
Jim Detro made the motion to adjourn the meeting at 2:45 p.m. Neysa Roley seconded the motion, the motion carried and the meeting was adjourned.

Ralph Malone
Chairman

Date
7-8-14

Ella Robbins
Administrative Coordinator