



To Protect and Promote the Health and the Environment of the People of Kittitas County

**KITTITAS COUNTY BOARD OF HEALTH (BOH)
Meeting Minutes
May 17, 2018
Commissioners' Auditorium
10:00**

Present

Board of Health (BOH): Laura Osiadacz, Paul Jewell, John Asriel M.D.

Absent: Obie O'Brien, Rich Elliott

Board of Health Advisory Committee (BOHAC): Angela San Filippo, Kate Doughty

Others: Mark Nelson, Kelly Hunter, Jerry Pettit

Public Health: Candi Blackford, Robin Read, Holly Erdman, Erin Moore, Amy Fuller, Alexis Everett, Will Schwab, Tristen Lamb, Mark Larson, Lianne Bradshaw, Kelsie Severson

Meeting called to order after public hearing at 11:09 a.m.

Introductions

Introductions were completed.

Minutes

Laura Osiadacz asked for a motion to approve the April 19, 2018 meeting minutes as presented.

Motion 05-01: Motion to approve the April 19, 2018 Board of Health meeting minutes as presented. Paul Jewell moved to approve the April 19, 2018 Board of Health meeting minutes as presented. John Asriel M.D. second. All approved. Motion 04-01 carried to approve the April 19, 2018 meeting minutes as presented.

Public Comment

None

BOHAC update

Robin Read canceled the May BOHAC meeting. Ms. Read will be bringing a proposal to the July BOHAC meeting that proposes changing the meeting dates to quarterly or as needed. Quarterly meetings would allow the health department to fill the agenda with valuable topics for BOHAC. Ms. Read will update the board when a decision is made.

Department updates

Administrator update

Robin Read noted that for the sake of time she would not go over details, but instead asked if there were any questions about the report. The board had no questions. Dr. Larson acknowledged the work he does with the Board of Health and the work he does at Community Health of Central Washington.

Health Officer Update

Mark Larson M.D. stepped to the microphone and announced that Dr. Asriel was nominated as the Washington Family Physician of the year that is put out by the state.

Dr. Larson discussed the health order that was issued to a parcel in Upper County (requested by the local law enforcement), to place a health order in place due to the drugs found in the house. After investigation, it was determined there was no fentanyl drugs in the house. There is now a need to get the house cleaned up, and it is possible that the clean-up of this house will fall on the county. There was discussion about how and who will do the clean-up and what that will cost.

Financial update

Robin Read gave a brief overview of the department financials for January through March 2018. No questions from the board.

Business

Upper Kittitas County Syringe Exchange Plan

Lianne Bradshaw stepped to the microphone and introduced herself. She reviewed the Upper Kittitas County Outreach Unit Operational Plan with the Commissioners. Ms. Bradshaw reviewed the scope and situation overview, what the health department is doing (plans to include other services), what we are doing to achieve our goals, planning assumptions, concepts of operation, organization and assignment of responsibilities, and the process for collecting data at the exchange and how it will be used. Ms. Bradshaw will give a six month BOH program update in December.

Syringe exchange program evaluation plan

Lianne Bradshaw reviewed the Never Share Syringe Exchange Program Evaluation that reviewed the program goals, evaluation design, and indicators and measurables. There was discussion about how the department will track the reduced spread of communicable diseases in the county due to the variables that exist, and how the department will relate them back to the Syringe Exchange.

Public health core services funding report

This agenda item was struck from the agenda.

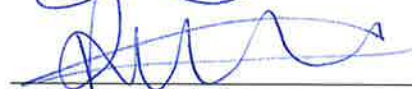
Motion to adjourn the meeting

Motion 05-02: Motion to adjourn the meeting. John Asriel M.D moved to adjourn the meeting. Paul Jewell second. All approved. Motion carried to adjourn the meeting.

Meeting adjourned at 11:53 a.m.



Laura Osiadacz, Chair of the Board of Health



Robin Read, Administrator,
Kittitas County Public Health



Candi Blackford, Clerk of the Board of Health