



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

**KITTITAS COUNTY BOARD OF HEALTH (BOH)  
Meeting Minutes  
October 18, 2018  
Commissioners' Auditorium  
10:00 a.m.**

**Present:**

**Board of Health (BOH):** Rich Elliott, Obie O'Brien, Laura Osiadacz, Cory Wright, John Asriel M.D

**Public Health:** Candi Blackford, Tristen Lamb, Tina Rowan, Erin Moore, Samantha Cox, Michelle Cole, Noelle Schofield, Mark Larson M.D

**BOHAC:** Nancy Pfeiffer

*Meeting called at 10:03 am*

**Introductions**

Introductions were completed.

**Minutes**

Approval of the September 20, 2018 Board of Health meeting minutes as presented.

**Motion 10-01: Motion to approve the September 20, 2018 BOH meeting minutes as presented. Rich Elliott moved to approve the September 20, 2018 BOH meeting minutes as presented. Cory Wright second. All approved. Motion 10-01 carried to approve the September 20, 2018 BOH meeting minutes as presented.**

**Public Comment**

Public Comment open at 10:05 am

Public Comment closed at 10:05 am

**BOHAC update**

No BOHAC member update.

**Department updates**

**Administrator update**

Tristen Lamb reviewed the October 2018 Administrator update to include the BOHAC November meeting being canceled due to the meeting date landing on a holiday. The update also included staffing updates, program highlights, and noted that the State BOH meeting that occurred last week was a great success. Laura Osiadacz gave Tristen kudos for her work in the Interim Administrator position. Obie O'Brien asked Ms. Lamb about the data for syringes exchanged last year

and the first part of 2018. Ms. Lamb will follow up with our community health department and bring back this information to the next BOH meeting.

#### Health Officer Update

Mark Larson M.D started by thanking the Kittitas County Board of Health members for attending the State BOH meeting. Michelle Davis, Executive Director for the State BOH, commented on our staff presentations and how they contained useful information. Dr. Larson briefly discussed acute flaccid myelitis, the polio-like disease, and how it has affected 22 kids in the country. Dr. Larson noted to the BOH members that this upcoming voting session has several initiatives that involve public health and urged people to vote this year. Dr. Larson also informed the board that the annual Drive Thru flu clinic is Friday October 19, 2018.

Commissioner Cory Wright thanked Dr. Larson for his work with the County Officials and Fair Board when air quality was unhealthy. He noted that the Kittitas BOH supported his work and decisions during this time.

#### Financial update

Tina Rowan stepped to the microphone and briefly reviewed the KCPHD financials from January through September 2018. There were no questions from the board.

#### Business

##### Water Resources program update

Erin Moore spoke regarding the mitigation program, which has had one hundred applicants this year, with eighty nine of those being over the counter. The county water bank can now serve almost all green zones and some yellow zones. Ms. Moore reviewed specific numbers of different packages and whether upper county or lower county. Ms. Moore updated on the metering program, which has implemented the metering pilot program effective September 4, 2018. There have been 12 free meters issued and 45 meters deployed, with some troubleshooting occurring on a few meters. There are currently 9 people signed on our Eye on Water application that will help the community members see their water information.

##### HPV grant and program work update

Kasey Knutson presented an update on KCPHD's work to help increase HPV vaccination rates in Kittitas County. Ms. Knutson reviewed the processes in which the department has taken to help community partners, such as providers, increase the rates of the HPV vaccinations, and also reviewed social media and how social media has impacted people's views of the HPV vaccine. John Asriel M.D noted that this can be difficult with the limited interaction they get with the actual patient versus the ongoing information pouring out of social media.

Commissioner O'Brien left the meeting at this time.

##### Request joint BOCC and BOH public hearing to consider the new water mitigation fee increase

Tristen Lamb stepped to the microphone and requested a joint BOCC/BOH public hearing on December 20, 2018 at 10:00 am to consider the proposed water mitigation fee increase.

**Motion 10-02: Motion to approve a joint BOCC/BOH public hearing on December 20, 2018 at 10:00am in the Commissioners' Auditorium. Rich Elliott moved to approve a joint BOCC/BOH public hearing on December 20, 2018 at 10:00am in the Commissioners' Auditorium. John Asriel M.D second. Motion 10-02 carried to approve a joint**

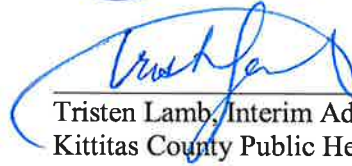
**BOCC/BOH public hearing on December 20, 2018 at 10:00am in the Commissioners' Auditorium.**

Next Board of Health meeting is Tuesday November 20, 2018 at 3:00 pm in the Commissioners' Auditorium.

Meeting ended at 11:09 a.m.



Laura Osiadacz, Chair of the Board of Health



Tristen Lamb, Interim Administrator,  
Kittitas County Public Health



Candi Blackford, Clerk of the Board of Health