Minutes
Board of Health
Chelan-Douglas Health District
April 17, 2017

Keith Goehner, Chelan County Commissioner, and Board of Health Chair, as well as John Sterk, East Wenatchee City Council, and Board of Health Vice Chair, were unable to attend the meeting. Doug England, Chelan County Commissioner, called the meeting to order at 3:09 p.m.

Board Members Present:

Doug England, Chelan County Commissioner
Jill Thompson, Waterville Town Council
Steve Jenkins, Douglas County Commissioner
Dan Sutton, Douglas County Commissioner
John Alt, Entiat City Council

Administrative Staff Present:

Barry Kling, Administrator and Environmental Health Director
Carol McCormick, Associate Administrator, Personal Health Services
Kandis Boersema, Associate Administrator, Fiscal and Support Services
Connie Dorner, Administrative Associate, Board of Health Secretary

Public Present:

Mike Peterson
Sharon Waters

Consent Agenda

Dan Sutton, Douglas County Commissioner, made a motion to approve the consent agenda that includes the March 20, 2017 Board Meeting Minutes, March Payroll in the amount of $178,077.89, March Benefits in the amount of $63,268.30, approval of payment of 2017 Vouchers No. 2017-0144 to 2017-0195 in the amount of $25,424.40, and Consolidated Contract Amendment #12 – WIC. Jill Thompson, Waterville Town Council, seconded the motion and it carried unanimously.
Program Update

Carol McCormick, Associate Administrator, Personal Health Services, reviewed program information and 2016 outcomes achieved for Personal Health programs in the 2016 Annual Report. The new Annual Report will soon be posted on the CDHD web site. Board members noticed some errors (reversed numbers) in the section on STDs, and those will be corrected before posting.

Board Discussion

None

Public Comment

None

New Business

None

Unfinished Business

None

Reports

Kandis Boersema, Associate Administrator, Fiscal and Support Services, reported that through March 2017, 25% of the year completed, the revenue was 25% of budget and expenses were 27% of budget.

Carol McCormick, Associate Administrator, Personal Health Services, reported that WIC is getting a new computer system provided by the state WIC program.

Cari Hammond, Immunization Coordinator, has updated the CDHD immunization policy to align with CDC recommendations.

The Administrator announced that Christal Eshelman is out of town today but her Health Communications Report is on page 19 of the Board packet.
The Administrator reported that Maria Joya, Regional Emergency Response Coordinator, is leaving the Health District at the end of April. The Health District is currently advertising to fill this vacancy.

Barry Kling, Administrator/Environmental Health Director, reported that Fire Fly has been selected to redo the Health District website. He also updated the Board on recent ACH developments regarding the Medicaid Demonstration (formerly known as the Waiver) which will provide significant funding in our region for the improvement of care for Medicaid patients.

Doug England, Chelan County Commissioner, adjourned the meeting at 3:51 p.m.

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Keith Goehner, Chair