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

Keith Goehner, Chelan County Commissioner and Board of Health chair, called the meeting to order at 3:00 p.m. John Sterk, East Wenatchee City Council and John Alt, Entiat City Council did not attend.

Board Members Present:

Keith Goehner, Chelan County Commissioner  
Doug England, Chelan County Commissioner  
Jill Thompson, Waterville Town Council  
Dan Sutton, Douglas County Commissioner  
Steve Jenkins, Douglas County Commissioner  
Keith Huffaker, Wenatchee 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  
Francis Collins, M.D., DDS, Health Officer

Public Present:

None

Consent Agenda

Steve Jenkins, Douglas County Commissioner, made a motion to approve the consent agenda that includes the June 19, 2017 Board Meeting Minutes, June Payroll in the amount of $174,101.54, June Benefits in the amount of $62,468.34, approval of payment of 2017 Vouchers No. 2017-0326 to 2017-0367 in the amount of $30,231.44, the DSHS - Children with Special Health Care Needs Contract 1763-96687, and the HCA - Medicaid Transformation Demonstration. Dan Sutton, Douglas County Commissioner, seconded the motion and it carried unanimously.
Public Comment

None

Program Update

Barry Kling, Administrator, shared an update on the NC ACH (North Central Accountable Community of Health) program.

Barry you shared a lot of great information. Would you like to provide a summary?

Board Discussion

Keith Goehner, Board Chair, read a letter aloud to the Board from Co-Chairs of the FPHS (Foundational Public Health Services) John Wiesman, DrPH, MPH, Secretary of Health, Washington State Department of Health and Dorene Hersh, MN, RN, WSALPHO Past President, and Seattle and King County Public Health. They praised Barry Kling, Administrator, for his tremendous leadership and the time he committed to rebuilding and modernizing the governmental public health system in our state, as co-chair of the FPHS technical workgroup and member. He led the workgroup in defining the core public health services that need to be available everywhere in the state and worked through the difficult process to estimate the cost of the services. He has also been a member of two different policy committees and has been a tireless advocate for this work. They also expressed their deep appreciation to the Board of Health for their generosity in allowing Barry to share his wisdom and time in making our vision for a sustainable 21st Century governmental public health system come true.

New Business

None

Unfinished Business

None

Reports

Kandis Boersema, Associate Administrator, Fiscal and Support Services, reported that through June 2017, 50% of the year completed, the revenue was 44% of budget and expenses were 51.2% of budget.
Carol McCormick, Associate Administrator, Personal Health Services, reported:

Cathy Meuret, PHN (Healthy Communities and TB lead) has no new TB patients at this time. Cathy has created comprehensive and succinct TB information pages for our new web site.

Cari Hammond, PHN (Immunization Program Coordinator) is preparing for the flu immunizations this fall. She is also helping the nurse manager for Cashmere Medical Center prepare for a new school based clinic at Vale Elementary School.

Stephanie Snitily, PHN (Communicable Disease) among other CD work, has provided rule out oversight for 3 mumps cases that proved negative. She has also handled the bat calls as this is bat season.

Carol McCormick, Nursing Director, reported that local providers are seeking ways to diagnose autism more quickly and effectively so treatment and ancillary services can begin right away. A provider training was held the end of June and a SMART (School, Medical Autism Review Team) is being assembled in a cooperative effort by several local agencies.

Barry Kling, Administrator/Environmental Health Director, provided a review of the Onsite program and Food program monthly statistics for 2017.

Keith Goehner, Chair, adjourned the meeting at 4:26 p.m.