Keith Goehner, Chelan County Commissioner and Board of Health chair, called the meeting to order at 3:00 p.m. Steve Jenkins, Douglas County Commissioner, 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  
John Sterk, East Wenatchee City Council  
John Alt, Entiat City Council  
Keith Huffaker, Wenatchee City Council

**Administrative Staff Present:**

Barry Kling, Administrator and Environmental Health Director  
Kandis Boersema, Associate Administrator, Fiscal and Support Services  
Carol McCormick, Associate Administrator, Personal Health Services  
Connie Dorner, Administrative Associate, Board of Health Secretary  
Francis Collins, M.D., DDS, Health Officer

**Public Present:**

Sharon Waters

**Consent Agenda**

Doug England, Chelan County Commissioner, made a motion to approve the consent agenda that includes the August 21, 2017 Board Meeting Minutes, August Payroll in the amount of $181,842.77, August Benefits in the amount of $66,562.00, approval of payment of 2017 Vouchers No. 2017-0459 to 2017-0501 in the amount of $82,807.18, and the September Contract Matrix. Dan Sutton, Douglas County Commissioner, seconded the motion and it carried unanimously.

**Program Update**

Carol McCormick, Associate Administrator, Personal Health Services,
explained the new Regional Care Coordinator position funded through DOH and the Children with Special Health Care Needs program (CSHCN). The temporary (one year) position will work regionally as part of a state wide effort to promote a Medical Home Neighborhood that will help to coordinate care, track local resources and establish a forum for care coordinator networking. This position encompasses the Regional CSHCN representative position and community collaborative work already being undertaken by the Chelan-Douglas Health District CSHCN program.

**Board Discussion**

Chelan County Commissioners Doug England, and Board of Health Chair, Keith Goehner, discussed the Health District’s and Counties’ current understanding of water rights issues under the Hirst Decision and the hope that the legislature can soon act to clarify related problems.

**Public Comment**

None

**New Business**

None

**Unfinished Business**

None

**Reports**

*Kandis Boersema*, Associate Administrator, Fiscal and Support Services, reported that through August 2017, 67% of the year completed, the revenue was 61% of budget and expenses were 65% of budget. Those percentages have been adjusted to reflect only CDHD activity and not any NCACH activity.

The auditor will return Tuesday, September 26th at 1:30 p.m. for the audit exit interview.

*Carol McCormick*, Associate Administrator, Personal Health Services,
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reported that flu vaccine clinics will be held starting in October and a flu clinic will be available free to board members at 2:30 p.m. before the October 16, 2017 Board of Health meeting.

Communicable Disease has been fielding many bat calls this season. There has been one bat test positive and one person taking prophylactic medication for possible exposure to a bat.

The Health District ABCD program will be providing coverage to Okanogan County for the next 6 months.

Barry Kling, Administrator and Environmental Health Director, reviewed monthly data on the food program and on-site program activities. He also discussed the possibility of purchasing an air quality monitor to assist schools and other facilities in assessing indoor air quality during periods of wildfire smoke. The Board asked whether this service is not already available from HVAC contractors in the community, and Barry indicated that he will look into that before the next Board of Health meeting.

**Executive Session**

Dan Sutton, Douglas County Commissioner, made a motion to go into executive session at 3:53 p.m. to discuss possible litigation for 15 minutes under RCW 42.30.110 (1)(i). Doug England, Chelan County Commissioner, seconded the motion and it carried unanimously. Chuck Zimmerman, Ogden-Murphy-Wallace, who serves as counsel to the Health District, attended the executive session.

The regular meeting reconvened at 4:08 p.m.

Keith Goehner, Chair, adjourned the meeting at 4:12 p.m.

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Keith Goehner, Chair