



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

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## KITTITAS COUNTY BOARD OF HEALTH (BOH) Meeting Minutes

**March 16, 2017**  
**Commissioners' Auditorium**  
**10:00 a.m.**

### **Present**

**Board of Health (BOH):** Laura Osiadacz, Obie O'Brien, Rich Elliott

**Absent:** John Asriel, M.D., Paul Jewell

**Board of Health Advisory Committee (BOHAC):** Guadalupe Huitron

**Public Health:** Candi Blackford, Katie Odiaga, Amy Fuller, Erin Moore, Robin Read, Holly Duncan, Holly Myers, Kimberly Sarver, Mark Larson, M.D., Tristen Lamb, Melissa Schumaier

*Meeting called to order at 10:00 a.m.*

*Laura Osiadacz recommended moving all items that needed votes to be moved up as Rich Elliott needs to leave early.*

### **Introductions**

Introductions were done around the room.

### **Minutes**

Laura Osiadacz asked for a motion for approval of the February 16, 2017 Board of Health meeting minutes as presented.

**Motion 03-01: Motion to approve the February 16, 2017 Board of Health meeting minutes as presented. Obie O'Brien moved to approve the February 16, 2017 Board of Health meeting minutes as presented. Rich Elliott second. All approved. Motion 03-01 carried to approve the February 16, 2017 meeting minutes as presented.**

### **Business**

#### **Air Quality 5 year path forward plan approval**

Kimberly Sarver stepped to the microphone and informed the BOH members that after the March 6, 2017 BOH meeting she had met with the air quality advisory committee. At that time the Department of Ecology had mentioned that they had some funding left over from the Prevent Non-Attainment program and they have not been able to spend it. They would like to have KCPHD use this funding to implement the Bounty and the clean-up project as described in the Air Quality 5 year path forward plan. With the funding these projects will be able to be implemented before June 30, 2017. It was also mentioned that

Community Health of Central Washington will have residents that need approximately 40 hours in public health this summer and will be helping implement the Elementary/Middle school education program. Ms. Osiadacz asked for a motion to approve the BOH letter of support.

**03-02: Motion to approve the BOH letter of support for the 5 year path forward plan approval. Rich Elliott moved to approve the BOH letter of support for the 5 year path forward plan. Obie O'Brien second. All approved. Motion 03-02 carried to approve the BOH letter of support for the 5 year path forward plan.**

BOH Resolution to recognize National Public Health Week

Laura Osiadacz asked for a motion to approve the resolution to approve National Public Health Week.

**03-03: Motion to approve BOH Resolution 2017-03 to recognize National Public Health Week April 3-9, 2017. Rich Elliott moved to approve BOH Resolution 2017-03 to recognize National Public Health Week April 3-9, 2017. Obie O'Brien second. All approved. Motion 03-03 carried to approve Resolution 2017-03 to recognize National Public Health Week April 3-9, 2017.**

Farmer's Market food vendor fee proposal

Holly Myers reviewed the Farmer's Market fee proposal and started out by informing the board members that in 2017 the fee for the Farmer's Market fee went from \$180.00 to \$255.00 using the county's new cost recovery fee methodology. Prior to final approval of the new fee, food program staff acknowledged that this fee would not be well received by Farmer's Market vendors serving low risk products, and this was confirmed at the public hearing in December of 2016. The board had directed the public health staff to work with the Farmer's Market board to come up with a new proposal of fees for the Farmer's Market for different risk levels. Amy Fuller stepped to the microphone and reviewed the quality improvement steps followed for the new proposal of fees for the Farmer's Market which included:

- Considering other county processes-benchmarking
- Compared fees
- Customer feedback
- Input from the Farmer's Market Board of Directors

Ms. Fuller reviewed the three food risk levels:

- Level 1-low risk Farmer's Market fee is \$185 to include one inspection and a permit for all Farmer's Market events in Kittitas County for a 12 month period (Level 1 includes serving commercially prepared food with single-use articles, coffee stands, and other commercially pre-packaged food items with limited handling and preparation)
- Level 2-moderate risk Farmer's Market fee is \$295 to include at least one inspection and a permit for all Farmer's Market events in Kittitas County for a 12 month period (Level 2-moderate risk includes advanced preparation and serving of potentially hazardous food that may require hot holding, cooling and reheating at an approved food establishment, and preparation of sandwiches, salads, and wraps, but not cooking meat, poultry, or fish/shellfish from a raw state)
- Level 3-high risk Farmer's Market fee is \$405 and covers two inspections and a permit for all Farmer's Market events in Kittitas County for a 12 month period (Level 3 includes preparation, handling, or cooking of one or more foods from a raw state such as beef, poultry, fish/shellfish)

At this time the health department requested a joint public hearing on April 20, 2017 to consider amending the 2017 Public Health Fee Schedule to include the proposed Farmer's Market fees.

**Motion 03-04: Motion to approve a joint BOH/BOCC public hearing to consider amending the 2017 Public Health Fee Schedule to include the proposed Farmer's Market fees. Rich Elliott moved to approve a joint BOH/BOCC public hearing to consider amending the 2017 Public Health Fee Schedule to include the proposed Farmer's Market fees. Obie O'Brien second. All approved. Motion 03-04 carried to approve a joint BOH/BOCC public hearing to consider amending the 2017 Public Health Fee Schedule to include the proposed Farmer's Market fees.**

**Public Comment:**

No one present for public comment.

**BOHAC update**

Guadalupe Huitron introduced herself and informed the board on the following from the March 13, 2017 meeting:

- The group received a presentation on the KCPHD Annual Report that gave year end numbers on various program activities
- BOHAC had decided on the recipient of the Public Health Champion award and will announce at the next BOH meeting

**Department updates**

**Admin Updates**

Robin Read briefly touched on a couple of her highlights:

- Discussed some effects of marijuana:
  - Long term marijuana smoking is associated with respiratory symptoms and more frequent chronic bronchitis episodes
  - Substantial evidence suggesting an association between marijuana use and increased risk of motor vehicle crashes
- House Bill 1432 concerning foundational public health services has passed through the House
- Senate Bill 5353 is in the Ways and Means committee
- The Tobacco 21 bills didn't make it through committees
- Gabby Villa is our newest employee and is working part time as an office aid
- The Kittitas County water bank program was given a Livable Community award by Futurewise
- Julia Karns served as a panel representative on a Spanish language televised town hall meeting for the Public Health is Essential Campaign
- Environmental Health activity is starting to pick up
- Front desk staff have been busy implementing a new statewide vital records system
- Robin Read and Tristen Lamb attended a Complete Streets workshop in Grand Coulee- the department will be working with City of Cle Elum and City of Ellensburg on their Complete Streets projects

**Health Officer Update**

Mark Larson, M.D. gave an update on the following:

- Flu season is winding down
  - One positive out of sixteen tests performed last week at the office and still some people seeking the flu vaccine
  - There have been no hospitalizations from the flu in the last three weeks
- Soul Virus (Hantavirus category) is showing up- this virus is related to rats and rat breeding and noted there are no cases in Washington to date
- Seeing less mumps cases in Washington
- Reminded board of importance of naloxone and overdoses in Kittitas County
- Motor vehicle accidents related to distracted driving and marijuana
- Discussed possible Medicaid block grant (less funding) that would cause people to be uninsured

Financial update

Ms. Read reported that there was no update this month due to no indirect rate approved yet, but the board should receive an update next month.

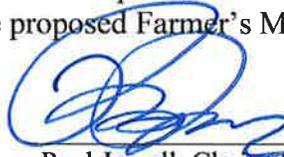
Public Health Report

Robin Read noted that the Public Health Report was previously sent out and wanted to highlight a few items:

- Increase in birth and death certificates issued
- STD's reported has increased
- Syringe exchange participants, needles exchanged and naloxone kits distributed increased
- OSS permits decreased and noted the increase in 2015 due to new water regulations taking effect in 2016 and the rush to get building permits- health department is hoping permits will increase this year

Ms. Read asked if there were any other questions on the report. There were none.

Meeting adjourned at 11:03 a.m. a joint BOH/BOCC public hearing to consider amending the 2017 Public Health Fee Schedule to include the proposed Farmer's Market fees.



Paul Jewell, Chair of the Board of Health



Robin Read, Administrator,  
Kittitas County Public Health



Candi Blackford, Clerk of the Board of Health