



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  
December 20, 2018  
Commissioners' Auditorium  
10:00am**

**Present**

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

**Public Health:** Candi Blackford, Kasey Knutson, Tristen Lamb, Samantha Cox, Tina Rowan, Mark Larson M.D.

**BOHAC:** Nancy Pfeiffer RN, RN Care Coordinator at Community Health of Central Washington

*Meeting called at 10:12 am*

**Minutes**

Approval of the November 20, 2018 Board of Health meeting minutes.

**Motion 12-01: Motion to approve the November 20, 2018 BOH meeting minutes as presented. Rich Elliott moved to approve the November 20, 2018 BOH meeting minutes as presented. John Asriel M.D. second. All approved. Motion 12-01 carried to approve the November 20, 2018 BOH meeting minutes as presented.**

**Public Comment**

Public Comment open at 10:13 am

Public Comment closed at 10:13 am

**BOHAC Update**

No BOHAC member update.

**Department Updates**

**Administrator update**

Tristen Lamb stepped to the microphone and briefly reviewed the following updates:

- Ms. Lamb thanked Dr. Asriel for his presentation last month.
- CBD oil is added to products at permitted food establishments in the state. Washington State DOH has requested that the FDA provide enforcement guidance for these activities as this is not approved for retail food service.
- The EH supervisor position is open, and there are a few applicants
- Erin Moore is currently on maternity leave.
- Sampling on drug contaminated property is complete and does not meet toxic level standards. The health department has rescinded health order.

- School health and safety inspections have been completed, and staff were cross trained in this program.

#### Health Officer Update

Mark Larson M.D. stepped to the microphone and noted that due to reduced hours in the water program, he will be able to spend time focusing on other areas of public health. A Wildfire Workgroup has been created to include Dr. Larson and others from around the state. They will develop standards on how to deal with wildfire smoke and communication to the public around the state. The group will meet once a month.

Dr. Larson discussed the news report from the New England Journal that came out about the major causes of death to kids. The top two major causes are motor vehicle accidents and firearms. Over the years motor vehicle accidents have gone down, while injuries with firearms have increased. Dr. Larson discussed firearm education with kids and families to increase awareness and ideas about how to approach this issue in the future.

#### Financial Update

Tristen Lamb noted that there was no monthly financial update due to the end of the year budget presentation later in the agenda.

#### Business

##### Elect 2019 vice Chair of BOH

The group nominated Brett Wachsmith as the 2019 Board of Health Vice-Chair. Laura Osiadacz asked for a motion to approve Brett Wachsmith as the 2019 Board of Health Vice-Chair.

**Motion 12-02: Motion to approve Brett Wachsmith as the 2019 Board of Health Vice-Chair. Rich Elliott moved to approve Brett Wachsmith as the 2019 Board of Health Vice-Chair. Cory Wright second. All approved. Motion 12-02 carried to approve the 2019 Board of Health Vice-Chair.**

##### 2019 Final Budget Presentation

Tristen Lamb briefly reviewed the 2019 final budget that was presented earlier this month. Ms. Lamb noted that three new positions in public health were grant funded, and one was necessity and fee based. Ms. Lamb also stated that the health department had the lowest ask for county contribution in several years. No questions from the board.

##### Approval for January 25, 2019 All Staff Retreat

Laura Osiadacz asked for a motion to approve the Public Health's All Staff Retreat Day on Friday, January 25, 2019.

**Motion 12-03: Motion to approve Public Health's All Staff Retreat Day on Friday, January 25, 2019. Cory Wright moved to approve Public Health's All Staff Retreat Day on Friday, January 25, 2019. John Asriel M.D. second. All approved. Motion 12-03 carried to approve Public Health's All Staff Retreat Day on Friday, January 25, 2019.**

Rich Elliott informed the board that the fire department has noticed that the prescription based 9-1-1 calls have leveled out, but is seeing an increase in opioid calls with the use of Narcan, and that cocaine is back in the community.

Laura Osiadacz asked for a motion to adjourn the meeting.

**Motion 12-04: Motion to adjourn the meeting. Cory Wright approved the motion to adjourn the meeting. Rich Elliott second. All approved. Motion 12-04 carried to adjourn the meeting.**

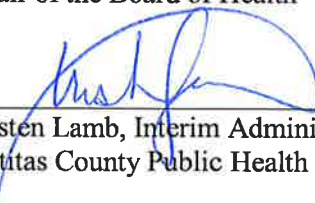
Next Board of Health meeting is Thursday February 21, 2019 at 10:00 am in the Commissioners' Auditorium.

Meeting ended at 10:50 am



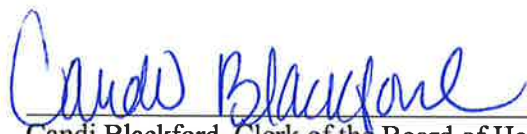
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Chair of the Board of Health



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Tristen Lamb, Interim Administrator,  
Kittitas County Public Health



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Candi Blackford, Clerk of the Board of Health