



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

**KITTITAS COUNTY BOARD OF HEALTH
Meeting Minutes
September 17, 2020
WebEx Meeting
10:00 am**

Present

Board of Health (BOH):

Cory Wright, Brett Wachsmith, Laura Osiadacz, John Asriel M.D.

Public Health: Katie Odiaga, Tristen Lamb, Mark Larson M.D.

Meeting called to order at 10:23 am

Introductions

Introductions were completed.

Executive session began at 10:25am

Executive session ended at 10:30am

Minutes

Motion to approve the July 16, 2020 Board of Health meeting minutes

Motion 09-01: Motion to approve the July 16, 2020, Board of Health meeting minutes. Laura Osiadacz moved to approve the July 16, 2020 Board of Health meeting minutes. Brett Wachsmith second. All approved. Motion 09-01 carried to approve the July 16, 2020 Board of Health meeting minutes.

Business

Tristen Lamb explained the options for a special purpose committee for the purpose of recommending appointment of a new Board of Health Member. After discussion, it was determined that the committee would be comprised of two Board of Health Advisory Committee members, one Board of Health member. Ms. Lamb and Mark Larson would participate in the committee as non-voting members.

Department Updates

Ms. Lamb presented the Kittitas County Public Health preliminary budget information to the board.


Other

The GCACHN Presentation will be re-scheduled to a special meeting time, due to technical difficulties and time constraints.

APPROVED

12/15/2020

Board of Health Meeting adjourned at 11:00am



Brett Wachsmith, Chair of the Board of Health



**Tristen Lamb, Director
Kittitas County Public Health**



Katie Odiaga, Clerk of the Board of Health