



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

Public Health Study Session
February 28, 2023
1:30 p.m.
Commissioner's Conference Room
Meeting Minutes

Attendees:

Brett Wachsmith, Laura Osiadacz, Cory Wright, Chelsey Loeffers, Candi Blackford, Erin Moore, Jesse Cox

Call to Order

The meeting was called to order at 1:30 p.m.

Citizen Comment (1 minute time limit)

There were no members of the public present.

Department Business

Strategic Plan progress update

Chelsey Loeffers reported that the Strategic Plan progress updates will be on Study Session agenda's to keep the BOCC updated on department progress. Erin Moore caught Laura Osiadacz up to date since she missed the last Board of Health meeting. Mrs. Moore noted that most of the Strategic Plan was internally focused within the department. The strategic goals are internally focused, but have direct impact on the public that the department serves.

Mrs. Moore asked for some feedback on implementing SmartGov online payments. With the health department moving forward with online payments in SmartGov and other departments not being in a position to implement at the same time it was suggested to communicate with those departments to establish a timeline for them. The commissioners may be able to assist with leadership meetings of those departments. Mrs. Moore will work with other departments to establish a "Go Live" date.

Limited Review Adequate Water Supply Determination

Jesse Cox has been working with staff and legal to get clarification on a section of code that was misinterpreted in previous years. After discussion with the board the department will work on updating the need of the Limited Review Adequate Water Supply form.

Other Business

Opioid Settlement discussion

Chelsey Loeffers asked for direction from the commissioners on how much involvement they would like the department to have. The county will receive \$60,000 a year and that could increase, but not guaranteed. After discussion of work plans, process for getting them approved, and possibilities of funding opportunities, the board agreed that it made the most sense for public health to take the lead with the contract and funds.

APPROVED

4-4-23



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1/10th of 1% budget and contract oversight discussion

Chelsey Loeffers asked for direction on the 1/10th of 1% budget and contract oversight. Mrs. Loeffers expressed that it made the most sense for public health to be the lead on the contract and budget for this program. The group discussed possible funding possibilities.

BOH Feedback

Chelsey Loeffers asked for feedback on the financial report. She wanted to make sure it was enough information and not too much information. Would like to give quarterly updates. The commissioners agreed that this was acceptable.

Other

Chelsey Loeffers recognized Candi Blackford for 15 years of service to the county. Board members acknowledged 15 years of service and recommended acknowledging at Board of Health meeting.

Executive Session

No Executive Session at this meeting.

Conclude

The meeting was concluded at 10:22 am

A handwritten signature in blue ink, appearing to be "Cory Wright", written over a horizontal line.

Cory Wright, BOCC Chair

A handwritten signature in blue ink, appearing to be "Candi Blackford", written over a horizontal line.

Candi Blackford, Clerk