



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

Public Health Study Session
April 26, 2023
10:00 a.m.
Commissioner's Conference Room
Meeting Minutes

Attendees:

Brett Wachsmith, Laura Osiadacz, Cory Wright, Chelsey Loeffers, Candi Blackford,

Call to Order

The meeting was called to order at 10:00 am

Citizen Comment (1 minute time limit)

There were no members of the public present.

Department Business

Strategic Plan progress update

No update at this meeting.

Public health District Financial Forecast Discussion

Chelsey Loeffers discussed the back history as to why this topic came about in the years past. Today Katie Odiaga reviewed both budget scenarios for if the health department continued as if the department transitioned into a health district. The health district scenario would pose a significant budget challenge. Discussion about funding options and challenges were had and it was decided to not pursue a health district option at this time.

Resolution Authorizing the Closure of the Kittitas County Public Health Department June 2, 2023

Chelsey Loeffers reviewed Resolution 2023-075 to Close the Kittitas County Public Health Department on June 2, 2023, for annual all staff training.

Motion 04-01: Motion to approve Resolution 2023-075 authorizing the Closure of the Kittitas County Public Health Department on June 2, 2023. Brett Wachsmith moved to approve Resolution 2023-075 authorizing the Closure of the Kittitas County Public Health Department on June 2, 2023. Laura Osiadacz second. All approved. Motion 04-01 carried to approve Resolution 2023-075 authorizing the Closure of the Kittitas County Public Health Department on June 2, 2023.

Other Business

1/10th of 1% Follow Up Discussion

Chelsey Loeffers asked the board about the review process of the RFP's that will be coming in. Discussion was had about the process and what form should be presented to the board. The group

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decided that they would like to see a quick write-up of all proposals and scoring since this is a new process.

Board of Health Feedback Discussion

The board discussed potential opportunities to include the school districts and/or school boards in the future for discussion about mental health funding. The board noted that youth mental health is a top priority and is hoping there is some RFP's that will come through the 1/10th of 1% committee to incorporate youth mental health.

Concluded at 11:06 am



Cory Wright, BOCC Chair



Candi Blackford, Clerk