



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

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

**March 15, 2018
Commissioners' Auditorium
10:00**

Present

Board of Health (BOH): Obie O'Brien, Rich Elliott, Laura Osiadacz, Paul Jewell, John Asriel M.D.

Board of Health Advisory Committee (BOHAC): Nancy Pfeiffer

Public Health: Candi Blackford, Robin Read, Kasey Knutson, Kylin Fulton, Chelsey Loeffers, Nea Alfaro, Liz Whitaker, Alexis Everett, Tristen Lamb

Meeting called to order at 10:13 a.m.

Introductions

Introductions were completed.

Minutes

Laura Osiadacz asked for a motion to approve the February 15, 2018 meeting minutes as presented.

Motion 03-01: Motion to approve the February 15, 2018 Board of Health meeting minutes as presented. Obie O'Brien moved to approve the February 15, 2018 Board of Health meeting minutes as presented. Riche Elliott second. All approved. Motion 03-01 carried to approve the February 15, 2018 meeting minutes as presented.

Public Comment

None

BOHAC update

Nancy Pfeiffer, RN Coordinator for Community Health of Central Washington, reported to the board on the last BOHAC meeting that took place on Monday, March 12, 2018. Ms. Pfeiffer reported that there were currently seventeen BOHAC members, the Public Health Champion will be awarded at the next BOH meeting, a brief discussion of opioid crisis, and review of year-end financials for the health department.

Department updates

Administrator update

Robin Read started her update by briefly reviewing contracts/agreements that were approved this last month. Ms. Read introduced new staff and notified board of staff that gave their resignation. Ms. Read gave program and admin updates. No questions from the board.

Health Officer Update

None.

Financial update

Robin Read reviewed the health departments January 2017-December 2017 year end financials for all programs with the board. Paul Jewell added that he was happy to see the results with the health department budget, and that it was nice to see the admissions tax funding coming in higher than originally thought. Commissioner Jewell thanked the board for supporting the admissions tax and appreciates the end result of difficult discussions.

Business

Annual Report presentation

Kasey Knutson presented the KCPHD Annual Report to the board. Ms. Knutson reported that the department has been doing annual reports since 2014. Ms. Knutson gave a few highlights from the report, including KCPHD Organization chart, staff photograph, 2017 Year in Review, and data from 2017.

BOH Resolution to recognize National Public Health Week

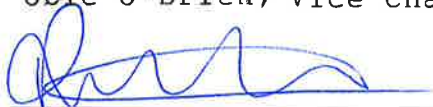
Motion 03-02: Motion to approve Board of Health Resolution 2018-001 recognizing National Public Health Week. Obie O'Brien moved to approve the Board of Health Resolution 2018-001 recognizing National Public Health Week. Paul Jewell second. All approved. Motion 03-02 carried to approve Board of Health Resolution 2018-001 recognizing National Public Health Week.

Rich Elliott briefly discussed how the opioid epidemic may be affecting Kittitas County. From the Kittitas Valley Fire and Rescue perspective, they are seeing an increased number of overdoses in patients using anxiety/psych meds, not opioids. Mr. Elliott would like the health department to look into this, and report at a future meeting for discussion.

03-03: Motion to adjourn meeting. Rich Elliott moved to adjourn the meeting. Obie Obrien second. All approved. Motion 03-03 carried to adjourn the meeting.

Meeting adjourned at 11:07 a.m.


Obie O'Brien, Vice Chair


Robin Read, Administrator,
Kittitas County Public Health


Candi Blackford, Clerk of the Board of Health