



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

**KITTITAS COUNTY BOARD OF HEALTH (BOH)
Meeting Minutes
April 19, 2018
Commissioners' Auditorium
10:00**

Present

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

Board of Health Advisory Committee (BOHAC): Judy Hennessey, Bob Davis O.D. Nancy Pfeiffer, Hope Cusack

Others: Angie Love (Open Door Clinic), David Farr (Open Door Clinic)

Public Health: Candi Blackford, Robin Read, Kasey Knutson, Holly Erdman, Erin Moore, Jesse Cox, Will Schwab, Tristen Lamb

Meeting called to order at 10:02 am.

Introductions

Introductions were completed.

Obie O'Brien congratulated Holly Erdman on 30 years of employment with Kittitas County.

Minutes

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

Motion 04-01: Motion to approve the March 15, 2018 Board of Health meeting minutes as presented. Rich Elliott moved to approve the March 15, 2018 Board of Health meeting minutes as presented. John Asriel M.D. second. All approved. Motion 04-01 carried to approve the March 15, 2018 meeting minutes as presented.

Public Health Champion Award

Robin Read gave a brief history of the Public Health Champion award, and introduced Judy Hennessey, Board of Health Advisory Member, to present the Public Health Champion Award. Ms. Hennessey then presented the Open Door Clinic with the Public Health Champion Award and a \$500.00 check. Angie Love accepted the award on behalf of the Open Door Health Clinic and reviewed a brief history and services with the board.

Public Comment

None

BOHAC update

Brad Bastian, Comprehensive Mental Health, was present, but absent from the last BOHAC meeting so Robin Read gave the update. Ms. Read reported that at the last BOHAC meeting Amy Fuller presented the Community Health Assessment Presentation, and Erin Moore updated BOHAC on the new metering program changes coming soon.

Department updates

Administrator update

Robin Read started her update by briefly reviewing contracts/agreements that were approved this last month. Ms. Read introduced Jesse Cox, Environmental Health Specialist I, for OSS and thanked Mark Nelson for filling in and helping out the health department during the transition. Ms. Read also introduced two new interns, Annie Leighton and Kelsi Syverson. The department now has four interns. Ms. Read gave multiple program and admin updates. No questions from the board.

Health Officer Update

None.

Business

2018 Fee Update Discussion

Robin Read presented BOH with the upcoming 2018 Public Health Fee Schedule. Ms. Read reviewed changes to the 2018 fee schedule based on the new fee methodology implemented this last year. The fees presented today reflect the time coding done by staff over the last year and reflect the new fee methodology. Ms. Read finished reviewing the fee schedule and asked for direction from the board on next steps. The board recommended taking this forward for approval in a public hearing.

Proposed Group B Code changes

Tristen Lamb reviewed the proposed Group B Code changes, which includes full ordinance, increase in funding, and changes in the scope of work performed. The health department will bring this forward in a public hearing for final approval.

Proposed mitigation and metering code changes

Erin Moore reported that Engrossed Substitute Senate Bill 609, which responds to the state Supreme Court's Hirst Decision, requires Ecology to initiate a metering project in the area in which the Kittitas County Program operates and measures all new groundwater withdrawals for domestic purposes. The county will expand its current metering program with funding from Ecology. The county will be responsible for reporting data to Ecology. The county implementation date for this expanded program is August 1, 2018.

Request joint BOCC/BOH public hearing on May 17th for: Approval of new 2018 public health fee schedule, Approval of changes to Chapter 13.30 Group B Water System Requirements, Approval of changes to Chapter 13.40 Mitigation and Metering Program

Request to set a joint BOCC/BOH public hearing to consider the approval of the 2018 Kittitas County Public Health Fee Schedule and Code Changes to Chapter 13.

Motion 04-02: Motion to approve the request to set a joint BOCC/BOH public hearing to consider the approval of the 2018 Kittitas County Public Health Fee Schedule and Code Changes to Chapter 13. Paul Jewell moved to approve the request to set a joint BOCC/BOH public hearing to consider the approval of the 2018 Kittitas County Public Health Fee Schedule and Code Changes to Chapter 13. John Asriel M.D. second. All

approved. Motion 04-02 carried to approve the request to set a joint BOCC/BOH public hearing to consider the approval of the 2018 Kittitas County Public Health Fee Schedule and Code Changes to Chapter 13.

Letter of Appreciation for Hope Cusack

Obie O'Brien moved to approve a Letter of Appreciation for Hope Cusack for her participation on BOHAC.

Motion 04-03: Motion to approve a Letter of Appreciation for Hope Cusack for her participation on BOHAC. Paul Jewell moved to approve a Letter of Appreciation for Hope Cusack for her participation on BOHAC. John Asriel M.D. second. All approved. Motion 04-03 carried to approve a Letter of Appreciation for Hope Cusack for her participation on BOHAC.

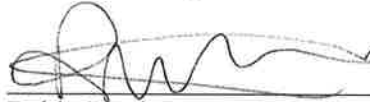
Obie O'Brien asked for a motion to adjourn the meeting.

04-04: Motion to adjourn meeting. Paul Jewell moved to adjourn the meeting. John Asriel M.D. second. All approved. Motion 04-04 carried to adjourn the meeting.

Meeting adjourned at 11:38 a.m.



Laura Osiadacz, Chair of the Board of Health



Robin Read, Administrator,
Kittitas County Public Health

5/18/18



Candi Blackford, Clerk of the Board of Health