



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

**KITTITAS COUNTY BOARD OF HEALTH (BOH)
Meeting Minutes
September 20, 2018
Commissioners' Auditorium
10:00 a.m.**

Present

Board of Health (BOH): Rich Elliott, Obie O'Brien, Laura Osiadacz

Absent: Cory Wright, John Asriel M.D.

Public Health: Candi Blackford, Tristen Lamb, Tina Rowan, Erin Moore, Samantha Cox

BOHAC: Dianna Haberman, Nancy Pfeiffer

Meeting called at 10:06 am

Introductions

Introductions were completed.

Minutes

Approval of the August 16, 2018 Board of Health meeting minutes as presented.

Motion 09-01: Motion to approve the August 16, 2018 BOH meeting minutes as presented. Obie O'Brien moved to approve the August 16, 2018 BOH meeting minutes as presented. Rich Elliott second. All approved. Motion 09-01 carried to approve the August 16, 2018 BOH meeting minutes as presented.

Approval of the August 16, 2018 Joint Board of County Commissioners (BOCC)/Board of Health meeting minutes as presented.

Motion 09-02: Motion to approve the August 16, 2018 Joint BOCC/BOH meeting minutes as presented. Obie O'Brien moved to approve the August 16, 2018 Joint BOCC/BOH meeting minutes as presented. Rich Elliott second. All approved. Motion 09-02 carried to approve the August 16, 2018 Joint BOCC/BOH meeting minutes as presented.

Public Comment

Public Comment open at 10:07 am

Public Comment closed at 10:07 am

BOHAC update

Diana Haberman stepped to the microphone and noted that the health department gave a presentation about increasing HPV vaccine rates in Kittitas County. The health department also reviewed its plan to achieve this goal by education and outreach to the community.

Department updates

Administrator update

Tristen Lamb reviewed the September 2018 Administrator update that included staffing, BOHAC, and program updates.

Health Officer update

No Health Officer update.

Financial update

Tina Rowan stepped to the microphone and briefly updated to the board that the health department has met its monthly deadlines for third quarter. Ms. Rowan will be preparing for the upcoming budget with Tristen Lamb.

Business

Preliminary budget presentation and core services report

Tristen Lamb stepped to the microphone and reviewed the 2019 Kittitas County Public Health Preliminary Budget. Ms. Lamb reviewed the following information with the Board of Health:

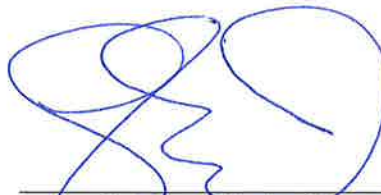
- Department Goals
- Department Accomplishments
- Budget Description-Revenues
- 2019 Proposed Revenue Budget
- 2018-2019 Budgeted Revenue Comparison
- Budget Description-Expenses
- 2019 Proposed Expenditures
- 2018-2019 Budgeted Expenditure Comparison
- Fund Balance
- 2019 KCPHD Programs and Services

No questions were presented from BOH today, and the preliminary budget has been submitted.


Rich Elliott discussed rumors that were going around regarding threatening Dr. Larson's job this last month due to air quality recommendations with outdoor activities. Commissioners Obie O'Brien and Laura Osiadacz noted that the Board of County Commissioners supported Dr. Larson's recommendations and approved the press release. They were not aware of the rumors. Mr. Elliott was appreciative of the support and will let others know.


Next Board of Health meeting is Thursday October, 18, 2018 at 10:00 am in the Commissioners' Auditorium.

Meeting ended at 11:13 a.m.



Laura Osiadacz, Chair of the Board of Health


Tristen Lamb, Interim Administrator,
Kittitas County Public Health


Candi Blackford, Clerk of the Board of Health