GARFIELD COUNTY PUBLIC HEALTH DISTRICT

Monthly Board Meeting Minutes

April 21, 2025

The monthly meeting of the Garfield County Public Health District was called to order at 10:00 a.m. in person and via call in go to meeting. Present via call in go to meeting and in person were James Nelson, Larry Ledgerwood, Martha Lanman, Justin Dixon, Patty Blachly, Vonni Mulrony, Patti Weaver, Chelsey Eaton, Dr. Guffey, Macie Parker, and Laura Dixon. No public comment. The March 24th minutes were presented for approval, along with the vouchers, April payroll and March financial report. Larry Ledgerwood moved, Patty Blachly seconded, and it was passed to approve the minutes, vouchers (116894 to 11916 in the amount of \$23,317.84), April 10th payroll in the amount of \$30,533.16 and March 2025 financial report were passed to approve.

| | Century LinkLD | 4221 Telephone | |
|----------------|--|--|-----------|
| 116894 | Century Link Basic | 4221 Telephone | 82.63 |
| 116895 | Kelley Create | 3163 Printed Material | 71.95 |
| 116896 | Garfield Co Public Works | 4863 Equipment Maint | 1,709.05 |
| 116897 | Inland Cellular | 4221 Telephone | 40.72 |
| April Invoices | | | |
| 116898 | Jackie Tetrick | 4300 Travel | 346.40 |
| 116899 | Martha Lanman | 4300 Travel | 103.00 |
| 116900 | Alesia Ruchert | 4300 Travel | 129.50 |
| 116901 | | 4300 Travel | 412.00 |
| 110901 | Elizabeth Stringer | 4400 Advertising/3110 Office Supplies/4221 | 412.00 |
| 116902 | Bank of Eastern Oregon-CE | Phone/4222 Postage | 1,345.34 |
| 116903 | Bank of Eastern Oregon-LD | 3125 Program Supplies/4221 Phone/4300 Travel | 1,638.20 |
| 116904 | Bank of Eastern Oregon-ML | 4978 Subcriptions | 10.09 |
| 116905 | Bank of Eastern Oregon-JT | 4979 Registrations/4978 Subscriptions | 61.53 |
| 116906 | Quill | 3110 Office Supplies | 30.26 |
| 116907 | Pomeroy Summer Market c/o Chelsey Eaton | 4400 Advertising | 1,000.00 |
| 116908 | Senso Scientifoc | 3115 Medical Supplies | 1,353.19 |
| 116909 | Heidi Berthoud Consulting | 4199 Professional Services | 6,882.50 |
| 116910 | QBH | 4199 Professional Services | 5,737.29 |
| 116911 | Printcraft | 3121 Printed Material | 153.70 |
| 116912 | Sarah Steele | 3125 Program Supplies | 470.00 |
| 116913 | WA State Dept of Retirement | 4600 Insurance | 25.00 |
| 116914 | Meyers Hardware | 3110 Office Supplies | 43.05 |
| 116915 | Pomeroy East Washingtonian | 4400 Advertising | 497.45 |
| 116916 | Asotin County Health District | 4101 EH Services/4300 Travel | 1,174.99 |
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| | | TOTAL | 23,317.84 |

Old Business: FPHS update: Still waiting on state budget approval, we did return some FPHS funds the PH workforce development funds that we have not been able to spend. SEWAAH update: 2nd Harvest was a success with approx. 200 families being served. Many volunteers are still coming to help. We are making emergency food boxes to have on hand, hoping to put together approximately 200 boxes and have them available for all three counties. Childcare Navigator

update: Getting drawings from Blue room, applied for two grants and working on more, we will be holding a town hall on May 4th at the Nazarene church from 5 to 7pm. Generator update: We have received an updated quote from CPE the cost is still significantly lower than the other bids, the board agreed to the new updated quote. We reviewed the annual report with Chelsey, it looks amazing, and we are super happy with how it turned out. We appreciate all Chelsey's hard work. The Louise Munday Walk will be held on May 15th starting at 5:45pm at Oasis Park. We would love to see everyone there.

New Business: Dr. Guffey updated us on the selection of the new DOH secretary of Health, they are close to hiring. She reported that budgets are still up in the air and DOH is still making significant cuts. Respiratory illnesses are still on a downward trend this year. Not as much RSV and Covid, mostly influenza. Measles is on the uptick, it is continuing to move upward. Some TB is showing up as well, mostly in the Midwest. We discussed rural healthcare funding, and we are worried it is on the chopping block. There will be some changes to the regional positions, but we will not know for sure until all the dust settles. Program updates: Swimming lesson passes, and lifeguard training are in full swing, and we will be compensating the city for the expenses. We are working on purchasing backup batteries to have on hand for those that use oxygen machines when we have a power outage. We finished up the new signs and have brought on for you all the board members to see. We updated the board on Farmers appreciation day that will be at the second summer market day in June.

Resolution 2025-08 to review and approve the amended resolution with the updated cost of the generator for the Fire District, it was moved by Justin Dixon and seconded by Patti Weaver to approve the amended resolution.

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| The meeting was adjourned at 10:42 am | |
| Respectfully submitted, | |
| Laura Dixon Assistant Administrative Secretary | |
| Board Member | Board Member |
| Board Member | Board Member |
| Board Member | Board Member |

The next meeting will be Monday May 19th at 10am.