

GARFIELD COUNTY PUBLIC HEALTH DISTRICT

Board Meeting Minutes

April 15, 2024

The monthly meeting of the Garfield County Public Health District was called to order at 10:02 a.m. in person and via call in go to meeting. Present via call in go to meeting and in person were Justin Dixon, James Nelson, Patti Weaver, Patty Blachly, Vonni Mulrony, Martha Lanman, and Laura Dixon. Public comment there was an amazing turn out for Spring Farming days and everyone did an exceptional job, very enjoyable weekend. The March 18th minutes were presented for approval, along with the vouchers, April payroll and March financial report. Justin Dixon moved, Patti Blachly seconded, and it was passed to approve the minutes, vouchers (116650 through 116667 in the amount of \$18,470.09), April 10th payroll in the amount of \$25,730.76, and March 2024 financial report were passed to approve.

MONTHLY			
	Century LinkLD	4221 Telephone	
116650	Century Link Basic	4221 Telephone	248.00
116651	Kelley Connect	3163 Printed Material	58.66
116652	Garfield Co Public Works	4863 Equipment Maint	867.22
116653	Inland Cellular	4221 Telephone	52.43
April Invoices			
116654	Martha Lanman	4300 Travel	198.44
116655	Bank of Eastern Oregon-CE	4300 Travel/4978 Subscription/3110 Office Supplies	433.19
116656	Bank of Eastern Oregon-LD	3115 Medical Supply/3125 Program Supplies	86.48
116657	Bank of Eastern Oregon-ML	4300 Travel	160.37
116658	East Washingtonian	4400 Advertising	93.00
116659	Quill	3110 Office Supplies	227.24
116660	Department of Retirement Sys	20.00 Benefits	25.00
116661	Douglass Law PLLC	4199 Professional Services	120.00
116662	Lamar Companies	4400 Advertising	400.00
116663	Pomeroy Summer Market	4400 Advertising	750.00
116664	Propaganda Creative	4199 Professional Services	9,975.00
116665	Heidi Berthoud Consulting	4183 Assessment	4,302.22
116666	Garfield County Fire District #1	3125 Program Supplies	50.00
116667	Jackie Tetrick	4300 Travel	422.84
		TOTAL	18,470.09

Old Business: FPHS update: We will be giving back \$270,000 of FPHS funds, which is significantly less than last year. We are happy with our progress on spending down these funds. We will invoice for the funds in May. SEWAH update: Still getting a great turn out at 2nd harvest, serviced 235 families this month. We believe this will help ease the burden on the food bank who is facing cut backs. SEWAH is sponsoring scholarships to pay for life guard training for the pool life guards this summer. And they are also going to buy skates for skate night.

New Business: Dr. K updated that most of the respiratory viruses are staying consistent. They are seeing some Avian flu cases but mostly staying to livestock and flocks of birds, watching closely for crossover cases. Dr. K reviewed our annual report and only noted that we are a significantly older population and that it is even more important for us to encourage

timely vaccines. Martha then went through the annual report briefly and discussed the upcoming CHIP process with the board. Other program updates are we will have staff at the Drug take back day on April 26th, Elizabeth gave a nutrition lesson at the senior center and had a day doing BP's, started SAIL class back up and it has a good turn out. We also are set up for BP, blood sugar and oximeter testing at the office. Patti Weaver would like to see a policy for what to do if we have a client that is out of safe ranges. Office remodel update: We have the carpet quote and we are working on getting the phones transferred, will have the option to be in the elementary school library for in office clients like WIC or BC/DC. Childcare update: Making contacts, will be having a townhall to get input from community. Waitsburg and Colfax are also in the process and we will be networking with them on their progress as well. Dayton is still waiting on the stamp of approval from the state. Community clean up day is May 18th we are providing work gloves. The Louise Munday Memorial walk is May 16th. Our attorney sent in her letter of resignation and we will be on the hunt for a replacement. Talking to surrounding counties to see what options they are using. We also got a letter of resignation from our WIC RD and will be looking for other options for that position. It is used very little but is required by the WIC program. It was suggested that we talk to the hospital and any long term care facilities close by. Resolution 2024-07 to review and approve the Data share agreement with the Washington state auditors office was moved by Patti Weaver, seconded by Justin Dixon and passed to approve. Resolution 2024-08 to review and approve the proposal from Propaganda Creative for our brand identity refresh was moved by Patti Weaver, seconded by Patty Blachly and passed to approve.

The next meeting will be May 20, 2024.

The meeting was adjourned at 10:50am

Respectfully submitted,

Laura Dixon
Assistant Administrative Secretary

Board Member

Board Member

Board Member

Board Member

Board Member

Board Member