

GARFIELD COUNTY PUBLIC HEALTH DISTRICT

Board Meeting Minutes

August 19, 2024

The monthly meeting of the Garfield County Public Health District was called to order at 10:08 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, Larry Ledgerwood, Patty Blachly, Vonni Mulrony, Patti Weaver, Martha Lanman, Dr. Kaminsky, and Chelsey Eaton. No public comment. The July 15th minutes were presented for approval, along with the vouchers, August payroll and July financial report. Vonni Mulrony moved, Justin Dixon seconded, and it was passed to approve the minutes, vouchers (116719 to 116741 in the amount of \$192,887.01), August 10th payroll in the amount of \$28,303.08, and July 2024 financial report were passed to approve.

	Century LinkLD	4221 Telephone	
116719	Century Link Basic	4221 Telephone	80.99
116720	Kelley Create	3163 Printed Material	62.44
116721	Garfield Co Public Works	4863 Equipment Maint	783.49
116722	Inland Cellular	4221 Telephone	40.72
116723	Quadient Leasing USA Inc	4222 Postage	1.13
116724	US Postal Service	4222 Postage	0.69
August Invoices			
116725	Laura Dixon	4300 Travel/3110 Office Supplies	585.97
116726	Chelsey Eaton	4300 Travel/3110 Office Supplies/3125 Prog Supp/6400 Office Equip	266.74
116727	Martha Lanman	4300 Travel	219.95
116728	Jackie Tetrick	4300 Travel	286.00
116729	Garfield County Treasurer	4300 Travel	3,453.62
116730	Bank of Eastern Oregon-CE	4978 Sub/3121 Printed Mat/3125 Prog Mat/3110 Office Supp	1,237.09
116731	Bank of Eastern Oregon-LD	3125 Program Supplies	183.49
116732	Bank of Eastern Oregon-ML	4979 Dues and Subscriptions/4979 Registrations	1,550.57
116733	Quill	3110 Office Supplies	440.65
116734	Total Office Concepts	6400 Office Equipment	29,210.98
116735	KCDA	4199 Professional Services	8,511.13
116736	Mountain Consulting Services	4199 Professional Services	1,833.50
116737	Meyers Hardware	3110 Office Supplies	8.86
116738	WSPHA	4979 Registrations	550.00
116739	Heidi Berthoud Consulting	4183 FPHS Assessment	6,350.00
116740	WA State DOH	336.04.25 FPHS Funds	136,773.00
116741	American Red Cross	3125 Program Supplies	456.00
		TOTAL	192,887.01

Old Business: FPHS update and SEWAAH update: We will receive the \$462,000 1st half payment with in the next two weeks since we sent in the report this week. We reduced the amount sent back by almost \$200,000, feel very good

about our spending and getting more community value out of the 2023-2024 funds. 2nd Harvest is still having a good turnout, SEWAAH is also putting on the Mental health first aid class in Clarkston this month. Child Care update: We had to purchase a new laptop for Alesia her screen started to detach. Have access to the \$20,000 pre-planning grant and initial assessment for additional grant funds, we are lining up with the blue room group for construction they have done many childcare centers in our area. The board approved the new brand and liked it!

New Business: Dr. Kaminsky update: Dr. K updated us on new regulations.

Resolution 2024-15 to review and approve the website proposal from Propaganda, it was moved by Jim Nelson, seconded by Patti Weaver and passed to approve the contract after it is reviewed by a lawyer.

Resolution 2024-16 to review and approve the YCCTP contract was moved by Vonni Mulrony, seconded by Patty Blachly and passed to approve.

Resolution 2024-17 to review and approve the WSDA Food Sustainability Grant was moved by Justin Dixon, seconded by Patty Blachly and passed to approve.

An Executive session was called at 10:48am to last no more than 15 minutes.

The next meeting will be September 16th, 2024 at 10am.

The meeting was adjourned at 10:57am

Respectfully submitted,

Laura Dixon
Assistant Administrative Secretary

Board Member

Board Member

Board Member

Board Member

Board Member

Board Member