

GARFIELD COUNTY PUBLIC HEALTH DISTRICT

Board Meeting Minutes

February 20, 2024

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 Justin Dixon, Larry Ledgerwood, James Nelson, Patti Weaver, Vonni Mulrony, Martha Lanman, and Laura Dixon. No public comment. The January 16th minutes were presented for approval, along with the vouchers, February payroll and January financial report. Questions were asked by Patti and Vonni regarding two vouchers, Laura explained the vouchers in question. We then discussed the insurance payment dates. Justin Dixon moved, Vonni Mulrony, seconded and it was passed to approve the minutes, vouchers (116618 through 116635 in the amount of \$20,925.87), February 10th payroll in the amount of \$26,298.68, and January 2024 financial report were passed to approve.

MONTHLY			
	Century LinkLD	4221 Telephone	
116618	Century Link Basic	4221 Telephone	248.00
116619	Kelley Connect	3163 Printed Material	56.75
116620	Garfield Co Public Works	4863 Equipment Maint	5,159.56
116621	Inland Cellular	4221 Telephone	52.43
February Invoices			
116622	Jackie Tetrick	4300 Travel	271.15
116623	Jessica Nelson	4300 Travel/3125 Program Supplies	122.53
116624	Quill	3110 Office Supplies	46.07
116625	WA Rural Counties Ins Program	4600 Insurance	9,860.20
116626	Bank of Eastern Oregon-CE	3125 Prog Supplies/4978 Subscrip/4222 Postage	1,033.97
116627	Bank of Eastern Oregon-LD	3115 Medical Supplies	42.16
116628	Bank of Eastern Oregon-ML	4978 Subscriptions	1,079.92
116629	WSALPHO	4980 Dues/Memberships	811.47
116630	4 Imprint	3125 Program Supplies	257.52
116631	Garfield County Fire District #1	3125 Program Supplies	325.00
116632	NACCHO	4979 Registration	475.00
116633	Lamar	4400 Advertising	550.00
116634	Chelsey Eaton	4300 Travel	444.78
116635	Laura Dixon	4300 Travel	89.36
		TOTAL	20,925.87

Old Business: FPHS update: Martha discussed meeting with DOH about how much we will send back this year, we are estimating about half as much as last year, approximately \$270,000. Martha gave us an update on WSALPHO. She will be meeting with the new regional PIO with Walla Walla on how their services will fit our needs in the future. SEWAH update: 2nd harvest is still serving a significant amount of families, 259 in February, still getting a great number of volunteers. DSHS mobile van came to the last one and plans on coming in March as well. Red Cross was also there this month. Great collaboration for our community! Our CHW's are doing great things and are helping fill a lot of gaps in our community and surrounding communities.

New Business: Martha updated us that Dr. Kaminsky has left Walla Walla but will continue on as our health officer, IT is working on getting him set up with a Garfield County email address. When he last met with Martha, he said there are still a lot of cases of respiratory viruses. Him and Martha are working on updating many policies and procedures, Patti suggested having them in a hard copy notebook as well as online. Program updates: We passed our DOH concon audit with no findings. Martha met with the hospital and senior center about our goal to have information on various topics available monthly to the senior center and public. We are looking forward to the collaboration with them. Martha joined the daycare committee and will be working with them to bring consistent child care back to our community. The state passed the addition of Frontier LHJ's, to further separate the larger counties that are being called Rural from smaller jurisdictions like ours. We explained the need for this to our board members. We discussed the syphilis trend and also the covid-19 test kiosks available from the state. We will wait to see how they go in some of the other jurisdictions, we have concern about them needing 24 hour access and also needing to be protected from the weather. Also how to keep them full once the state ends supplying them.

Resolution 2024-03 to review and approve the interlocal agreement with Garfield County Public Works for partnering on the solid waste investigations was moved by Vonni Mulrony, seconded by Patti Weaver and passed to approve.

Resolution 2024-04 to review and approve the interlocal agreement with WA State Department of Health for a back up Health Officer was moved by James Nelson, seconded by Patti Weaver and passed to approve.

The next meeting will be March 18, 2024.

The meeting was adjourned at 10:35am

Respectfully submitted,

Laura Dixon
Assistant Administrative Secretary

Board Member

Board Member

Board Member

Board Member

Board Member

Board Member