

GARFIELD COUNTY PUBLIC HEALTH DISTRICT

Board Meeting Minutes

January 16, 2024

The annual 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, Patty Blachly, Chelsey Eaton, Laura Dixon and Dr. Kaminsky. No public comment. There being no nominations from the floor it was determined to keep the current offices for the coming year to finish out the two year terms, Larry Ledgwerwood Chairman, Jim Nelson as Vice-Chairman, Martha Lanman as Administrative Secretary, and Laura Dixon as Assistant Administrative Secretary. The December 11th minutes were presented for approval, along with the vouchers, January payroll and December financial report. Justin Dixon moved, Patty Blachly, seconded and it was passed to approve the minutes, vouchers (116603 through 116617 in the amount of \$54,424.97), January 10th payroll in the amount of \$23,387.42, and December 2023 financial report were passed to approve.

MONTHLY			
116603	Century LinkLD	4221 Telephone	0.04
116604	Century Link Basic	4221 Telephone	230.63
116605	Kelley Connect	3163 Printed Material	32.43
116606	Garfield Co Public Works	4863 Equipment Maint	865.12
116607	Inland Cellular	4221 Telephone	52.43
January Invoices			
116608	Elizabeth Stringer	4980 Dues/Memberships	138.00
116609	Quill	3110 Office Supplies	53.60
116610	East Washingtonian	4400 Advertising	90.00
116611	Bank of Eastern Oregon-CE	4978 Subscription	21.61
116612	Bank of Eastern Oregon-LD	3125 Program Supplies/3110 Office Supplies	1,838.21
116613	Bank of Eastern Oregon-JT	4980 Dues/3115 Med Supplies	217.20
116614	WA State DOH	336.04.25 FPHS Funds	30,178.00
116615	Summit Utility Contractors	4860 Repairs Maintenance	16,852.79
116616	Asotin County Health District	4101 Environmental Health Services/4300 Travel	3,360.53
116617	AWC	4600 Insurance	494.38
		TOTAL	54,424.97

Old Business: Martha is out sick to day but will send a program update email to the board with updates on FPHS and SEWAAH as well.

New Business: Dr. Kaminsky updated the board on the current respiratory virus status across the state, he said all though we are high we are much better off than we have been the last couple of years. We are definitely making head way, the vaccine rates are still lower than we would like to see but our hospitalization and death rates are much reduced this year. Hospitals are still reporting high capacity's but that is not only due to respiratory illnesses.

Resolution 2024-01 to review and approve Amendment #16 to the consolidated contract with DOH, it was moved by Patti Weaver, seconded by Justin Dixon and passed to approve the resolution.

Resolution 2024-01 to review and approve the MOU with Whitman county for a safe kids coalition it was moved by Jim Nelson, seconded by Patty Blachly and passed to approve. We discussed the benefits of this partnership, they will be providing us car seats and pack n plays for anyone in need in our community.

The next meeting will be February 20, 2024.

The meeting was adjourned at 10:25am

Respectfully submitted,

Laura Dixon
Assistant Administrative Secretary

Board Member

Board Member

Board Member

Board Member

Board Member

Board Member