

GARFIELD COUNTY PUBLIC HEALTH DISTRICT

Board Meeting Minutes

July 15, 2024

The monthly meeting of the Garfield County Public Health District was called to order at 10:03 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, Martha Lanman, Dr. Kaminsky, and Laura Dixon. No public comment. The June 17th minutes were presented for approval, along with the vouchers, July payroll and June financial report. Justin Dixon moved, Patty Blachly seconded, and it was passed to approve the minutes, vouchers (116700 to 116718 in the amount of \$27,052.71), July 10th payroll in the amount of \$27,505.28, and June 2024 financial report were passed to approve.

	Century LinkLD	4221 Telephone	
116700	Century Link Basic	4221 Telephone	238.98
116701	Kelley Create	3163 Printed Material	56.49
116702	Garfield Co Public Works	4863 Equipment Maint	800.31
116703	Inland Cellular	4221 Telephone	40.72
July Invoices			
116704	Jessica Nelson	4300 Travel/3125 Program Supplies	430.96
116705	Alesia Ruchert	4300 Travel	41.54
116706	Laura Dixon	4300 Travel	28.00
116707	Chelsey Eaton	4300 Travel/3125 Program Supplies	2,226.42
116708	Bank of Eastern Oregon-CE	4978 Sub/3121 Printed Mat/3125 Prog Mat/3110 Office Supp	1,937.57
116709	Bank of Eastern Oregon-LD	3125 Program Supplies	940.78
116710	Bank of Eastern Oregon-JT	4222 Postage	237.10
116711	United State Treasury	20.00 Benefits	9.66
116712	TruWay Home Improvements LLC	4199 Professional Services	2,038.70
116713	NACCHO	4979 Dues and Subscriptions	795.00
116714	IRS	4199 Professional Services	15,917.73
116715	Garfield County Fire District #1	3125 Program Supplies	75.00
116716	Meyers Hardware	3110 Office Supplies	151.75
116717	East Washingtonian	4400 Advertising	686.00
116718	Lamar Company	4400 Advertising	400.00
		TOTAL	27,052.71

Old Business: FPHS update and SEWAAH update: Martha reported that the FPHS funding will remain the same and the first half payment will be paid when she finishes the FPHS report due July 31st. 2nd harvest had fewer families due to the heat but we still served about 186 families. Still getting a large amount of volunteers even though it's incredibly hot. Great turn out for Farmer Appreciation day.

New Business: Dr. Kaminsky update: Dr. K and Martha have met and discussed high heat and our cooling center policy. It was updated, we have opened the cooling center once and will open again this week Thursday to Sunday. There have

been no other significant outbreaks. Childcare update: Alesia gave the board an update on our progress on the childcare process. We have a building that is being donated, she has put Inovia in charge of sorting out the details of this process, it is the old funeral home in Pomeroy. She is working on grants for design and remodeling the building. The state will be doing a virtual walk through with her to determine what will be the most important upgrades and challenges to make the building useable for a childcare center. It was discussed how to use the grants she has that are reimbursable, the commissioners said they have money that can be used in order to make it so she can use her funds and then get reimbursed. Program updates: Office remodel on hold till carpet is finished should be done Tuesday, office furniture will be moved in on Thursday, move in Friday and then office reopened on Monday. Logo has been selected and we will send it out to the board for review.

Resolution 2024-12 to review and approve the policy for surplus of office inventory that is no longer needed via sale, donation to disadvantaged populations, or disposal and Resolution 2024-13 to donate office inventory that is no longer needed to disadvantaged local populations, it was moved by James Nelson, seconded by Patty Blachly and passed to approve the two resolutions.

Resolution 2024-14 to review and approve Amendment 17 to the consolidated contract it was moved by Justin Dixon, seconded by Vonni Mulrony and passed to approve the resolution.

The next meeting will be August 19th, 2024 at 10am.

The meeting was adjourned at 10:46am

Respectfully submitted,

Laura Dixon
Assistant Administrative Secretary

Board Member

Board Member

Board Member

Board Member

Board Member

Board Member