

GARFIELD COUNTY PUBLIC HEALTH DISTRICT

Board Meeting Minutes

June 17, 2024

The monthly meeting of the Garfield County Public Health District was called to order at 10:04 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, Patti Weaver, Patty Blachly, Vonni Mulrony, Martha Lanman, and Laura Dixon. No public comment. The May 20th minutes were presented for approval, along with the vouchers, June payroll and May financial report. Justin Dixon moved, Patty Blachly seconded, and it was passed to approve the minutes, vouchers (116685 to 116699 in the amount of \$33,342.01), June 10th payroll in the amount of \$28,437.05, and May 2024 financial report were passed to approve.

	Century LinkLD	4221 Telephone	
116685	Century Link Basic	4221 Telephone	247.25
116686	Kelley Create	3163 Printed Material	56.49
116687	Garfield Co Public Works	4863 Equipment Maint	770.94
116688	Inland Cellular	4221 Telephone	40.78
June Invoices			
116689	Postmaster	4222 Postage	188.00
116690	Martha Lanman	4300 Travel	834.92
116691	Bank of Eastern Oregon-CE	4978 Sub/3121 Printed Mat/3125 Program Material	953.08
116692	Bank of Eastern Oregon-LD	4222 Postage	996.36
116693	Bank of Eastern Oregon-JT	4979 Registration	81.88
116694	US Bank Visa	3125 Program Supplies	6,268.28
116695	TruWay Home Improvements LLC	4199 Professional Services	10,000.00
116696	TruWay Home Improvements LLC	4199 Professional Services	12,500.00
116697	LL Bean Inc	3110 Office Supplies	84.37
116698	East Washingtonian	4400 Advertising	187.00
116699	Meyers Hardware	3125 Program Supplies	132.66
		TOTAL	33,342.01

Old Business: FPHS update and SEWAAH update: Martha reported on the WSALPHO meeting, FPHS funds will remain the same for the next year. Martha and Chelsey met with the shared regional PIO from Walla Walla, good meeting. We will not be able to spend the workforce development funds, so we will be releasing the funds back to DOH. 2nd harvest had another good turn out little less probably because of summer travels, but still served about 200 families. The first summer market was a success, will see more and more vendors as the markets go on. SEWAAH will be paying for mental health 1st aid classes adult and kids this summer, the class will be free for attendees, they also approved to pay for the summer book bags for kids at the school and also some software for the school. Childcare update: Alesia has been meeting with the daycares in Dayton and Waitsburg building relationships. She has been researching possible locations in town. She has also been working on attaining nonprofit status for the Pomeroy Community Connect group. The board will be the same as the committee members now.

New Business: Dr. Kaminsky update: Met with Martha for their monthly meeting, discussed H1N1 procedures, discussed heat preparedness. We will be opening the cooling center with the same policy as last year, Fire District is still available for use and partnership. We discussed vaccine rates in Garfield county and also the health officer meeting at the

WSALPHO meeting. Martha reported that Dr. Lynquist has offered to be our back up until the regional health officer is hired, we will do a new resolution at that time. Pool passed it’s inspection. We got a list from the state of Registered Dieticians that we can use until we find a replacement for our WIC RD. Justin Warren has been hired as the new county emergency manager, we will reach out and get connected once he is settled into the position. The presentations at the senior center will center around heat and smoke preparedness. The RFP for website development brought in 15 applicants, we will be sorting through them and doing interviews. Our CHIP process is also moving forward. Resolution 2024-12 Donation of surplus office equipment was discussed and it was determined that we need to do more research on donations to make sure we are not gifting public funds. Laura will do some research and also reach out to Matt to see what he thinks.

The next meeting will be July 15, 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