

GARFIELD COUNTY PUBLIC HEALTH DISTRICT

Board Meeting Minutes

May 20, 2024

The monthly meeting of the Garfield County Public Health District was called to order at 10:06 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, Patti Weaver, Patty Blachly, Vonni Mulrony, and Laura Dixon. Public comment was made by Patty Blachly about how great the Community Walk was and how well attended it was, we had about 140 participants, wonderful evening. The April 15th minutes were presented for approval, along with the vouchers, May payroll and April financial report. Justin Dixon moved, Patty Blachly seconded, and it was passed to approve the minutes, vouchers (116668 through 116684 in the amount of \$282,367.83), May 10th payroll in the amount of \$27,617.71, and April 2024 financial report were passed to approve.

MONTHLY			
	Century LinkLD	4221 Telephone	
116668	Century Link Basic	4221 Telephone	247.25
116669	Kelley Connect	3163 Printed Material	53.77
116670	Garfield Co Public Works	4863 Equipment Maint	770.94
116671	Inland Cellular	4221 Telephone	646.37
116672	Quadient Leasing	4222 Postage	0.28
116673	US Postal Service	4222 Postage	1.92
May Invoices			
116674	Jackie Tetrick	4300 Travel	808.98
116675	Chelsey Eaton	4300 Travel/3125 Program Supplies	3,235.92
116676	Laura Dixon	4300 Travel	151.42
116677	Bank of Eastern Oregon-CE	4300 Travel/4978 Subs/3110 Office Supp/3121 Printed Mat	1,029.50
116678	Bank of Eastern Oregon-LD	4222 Postage	8.50
116679	Bank of Eastern Oregon-ML	4300 Travel/4978 Subs/4979 Registration	2,822.25
116680	Bank of Eastern Oregon-JT	4979 Registration	925.00
116681	Quill	3110 Office Supplies	244.42
116682	Printcraft Printing Inc	3121 Printed Material	74.20
116683	LL Bean Inc	3110 Office Supplies	1,347.11
116684	Washington Department of Health	640.000.336.04.25 FPHS funds return	270,000.00
		TOTAL	282,367.83

Old Business: FPHS update and SEWAAH update: Martha gave an update in her board email. We discussed the cancellation of the Heidi Berthoud Consulting warrant and the amendment to her contract.

New Business: We discussed the community walk and the great turn out and collaboration with the hospital.

Resolution 2024-09 Amendment to the CHIP contract, this amendment changed the invoicing timing and amounts to match the contract, it was moved by James Nelson, seconded by Patti Weaver and passed to approve.

Resolution 2024-10 Immunization Information Sharing Agreement and Resolution 2024-11 Foodbourne Illness Data Sharing Agreement both with WA state Department of Health were moved by James Nelson, seconded by Patty Blachly and both were passed to approve. We discussed the progress of the ChildCare Navigator and that it would be nice to

have her give a report at the next meeting, Laura will make sure that Martha gets the message to have her come with a report.

The next meeting will be June 17, 2024 and Laura reported she would be out of town the week before and the board email would be late coming either the 15th or 16th.

The meeting was adjourned at 10:28am

Respectfully submitted,

Laura Dixon
Assistant Administrative Secretary

Board Member

Board Member

Board Member

Board Member

Board Member

Board Member