GARFIELD COUNTY PUBLIC HEALTH DISTRICT

Monthly Board Meeting Minutes

May 19, 2025

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 James Nelson, Larry Ledgerwood, Martha Lanman, Justin Dixon, Patty Blachly, Vonni Mulrony, Chelsey Eaton, Dr. Guffey, and Laura Dixon. Public comment was about how awesome the walk was and how it was really appreciated by the community. The April 21st minutes were presented for approval, along with the vouchers, May payroll and April financial report, there was a question about the Tracy Hare voucher, Laura explained this was the new WIC Registered Dietician. Justin Dixon moved, Patty Blachly seconded, and it was passed to approve the minutes, vouchers (116917 to 116941 in the amount of \$20,130.45), May 10th payroll in the amount of \$31,686.22 and April 2025 financial report were passed to approve.

| MONTHLY | | | |
|--------------|------------------------------|--|-----------|
| | Century LinkLD | 4221 Telephone | |
| 116917 | Century Link Basic | 4221 Telephone | 82.67 |
| 116918 | Kelley Create | 3163 Printed Material | 74.92 |
| 116919 | Garfield Co Public Works | 4863 Equipment Maint | 1,911.36 |
| 116920 | Inland Cellular | 4221 Telephone | 40.70 |
| 116921 | US Postal Service | 4222 Postage | 2.76 |
| 116922 | Quadient Leasing USA Inc | 4222 Postage | 0.52 |
| May Invoices | | | |
| 116923 | Jackie Tetrick | 4300 Travel | 121.80 |
| 116924 | Chelsey Eaton | 4300 Travel/4978 Subscriptions | 761.78 |
| 116925 | Laura Dixon | 4300 Travel | 118.94 |
| 116926 | Elizabeth Stringer | 4300 Travel | 88.20 |
| 116927 | Jessica Nelson | 4300 Travel/3125 Program Supplies | 446.61 |
| 116928 | Bank of Eastern Oregon-CE | 4300 Travel/4221 Telephone/3125 Program Supplies/4978 Sub | 2,540.71 |
| 116929 | Bank of Eastern Oregon-LD | 3125 Program Supplies/4221 Phone/4978 Subscriptions | 1,426.40 |
| 116930 | Bank of Eastern Oregon-ML | 4300 Travel/4978 Subscriptions | 533.84 |
| 116931 | Bank of Eastern Oregon-JT | 4300 Travel/4978 Subscriptions | 360.32 |
| 116932 | Bank of Eastern Oregon-ES | 4300 Travel | 250.44 |
| 116933 | Quill | 3110 Office Supplies | 331.42 |
| 116934 | Pomeroy Boosters | 3125 Program Supplies | 1,943.50 |
| 116935 | Garfield Co Fire District #1 | 3125 Program Supplies | 75.00 |
| 116936 | 4 Imprint | 3125 Program Supplies | 2,761.22 |
| 116937 | QBH | 4199 Professional Services | 5,648.34 |
| 116938 | Printcraft | 3110 Office Supplies | 59.75 |
| 116939 | Sarah Steele | 3125 Program Supplies | 270.00 |
| 116940 | Pomeroy East Washingtonian | 4400 Advertising | 117.00 |
| 116941 | Tracy Hare | 4199 Professional Services | 162.25 |
| | | TOTAL | 20,130.45 |

Old Business: FPHS update: There has not been a budge approval yet from the state, Currently the draft is showing a 20% reduction, but we won't have this confirmed until a signed budget. We have been discussing telling the state that we will release \$200,000 of FPHS funds permanently. We feel this is conservative enough for the coming years. We have been working to spend down this year's funds but it will be short, and we will have a better estimate at the next meeting. No new updates for SEWAAH. Childcare update: We shared new floor plans at the town hall, working on getting more grants locked down. There have been two outside organizations that have reached out about helping support the project. We had an outstanding turnout at the Community Walk with over 300 participants, which is about 155 more than last year. It really helped to have no baseball games; we appreciate their support to change their schedules to accommodate the walk.

New Business: Dr. Guffey updated us on many issues, syphilis is on the rise across the state even in children being born to infected mothers. Also seeing some upwards trends in HIV, it is very important to promote testing for all and especially pregnant mothers. We are seeing an uptrend in younger cancer patients. It is important to promote early screenings for cancer to help increase early detection. DOH will be discontinuing the Regional HO and admin positions as of July 1, Martha discussed needing to make a new plan going forward for our HO. She will have some options at the next meeting. She is also still looking for a new lawyer. Vonni asked if it might be possible to use one of our local doctors as the HO, it is something that Martha will look into to see if there is any interest. The summer garden program will start in June, please come by if you would like to help! Creative kids potted the pots for main street. It was a huge success, and the kids are excited to watch their pots grow all summer. Summer market will be starting up on June 11, with Farmers appreciation day on June 25th.

Resolution 2025-09 to review and approve the amended WSDA Food grant moving 1100 from a freezer purchase to food purchases, there were no other changes to this contract, it was moved by Vonni Mulrony and seconded by Larry Ledgerwood to approve the amended contract.

Resolution 2025-10 to review and approve amendment #3 to the consolidated contract, it was moved by Larry Ledgerwood and seconded by Patty Blachly and passed to approve the resolution.

Resolution 2025-11 to review and approve the contract with Chris's Professional Electric for the Garfield County Fire District #1 generator project. It was moved by Patty Blachly and seconded by Vonni Mulrony and passed to approve the resolution.

| The next meeting will be Monday June 16^{th} a | at 10am. |
|---|--------------|
| The meeting was adjourned at 10:45 am. | |
| Respectfully submitted, | |
| Laura Dixon Assistant Administrative Secretary | |
| Board Member | Board Member |
| Board Member | Board Member |
| Board Member | Board Member |