

GARFIELD COUNTY PUBLIC HEALTH DISTRICT

Board Meeting Minutes

October 21, 2024

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 Justin Dixon, James Nelson, Patty Blachly, Martha Lanman, Patti Weaver, Dr. Kaminsky, Dr. Megan Duffie, Macie Parker, and Laura Dixon. No public comment. We introduced the visitors to the board members, Dr. Megan Duffie the regional health officer and Macie Parker the regional liaison and Dr. Kaminsky. The September 16th minutes were presented for approval, along with the vouchers, October payroll and October financial report. Justin Dixon moved, Patty Blachly seconded, and it was passed to approve the minutes, vouchers (116759 to 116779 in the amount of \$37,641.99), October 10th payroll in the amount of \$27,907.86, and September 2024 financial report were passed to approve.

MONTHLY			
	Century LinkLD	4221 Telephone	
116759	Century Link Basic	4221 Telephone	60.56
116760	Kelley Create	3163 Printed Material	65.12
116761	Garfield Co Public Works	4863 Equipment Maint	2,471.33
116762	Inland Cellular	4221 Telephone	40.72
October Invoices			
116763	Jessica Nelson	3125 Program Supplies	287.81
116764	Elizabeth Stringer	4300 Travel	356.80
116765	Jackie Tetrick	4300 Travel	233.16
116766	Chelsey Eaton	4300 Travel	1,117.30
116767	Martha Lanman	4300 Travel	419.04
116768	Bank of Eastern Oregon-CE	4978 Sub/3110 Office Supp/4221 Telephone	1,870.19
116769	Bank of Eastern Oregon-LD	3125 Program Supplies	821.32
116770	Bank of Eastern Oregon-ML	4300 Travel	246.20
116771	Quill	3110 Office Supplies	246.63
116772	Lamar Companies	4400 Advertising	550.00
116773	Printcraft Printing Inc	3121 Printed Materials	68.90
116774	East Washingtonian	4400 Advertising	192.00
116775	Propaganda Creative	4199 Professional Services	16,600.00
116776	Garfield County Market Sale	3125 Program Supplies	3,696.50
116777	Fast Signs	3121 Printed Materials	242.30
116778	4 Imprint	3125 Program Supplies	2,566.11
116779	Heidi Berthoud Consulting	4183 Assessment	5,490.00
		TOTAL	37,641.99

Old Business: FPHS update and SEWAAH update: The new concon will be coming out soon, we received the whole 2024-25 FPHS funds amount so no January payment will be coming. They paid it all at once this year. Martha explained the role of SEWAAH in our community to our visitors. 2nd harvest had another successful month with 200 plus families. Childcare Navigator update, shared the timeline with our visitors. Discussing grant options and moving forward with

designs for the building. There will be an early learning summit tomorrow here at the Nazarene church at 11:30. All are welcome to attend.

New Business: Dr. Kaminsky update: Dr. K reported that with the shift in temperatures we are seeing less blue green algae blooms and it shouldn't be a concern in the following weeks with cooler temperatures. However, we are seeing an uptick in respiratory issues, flu, covid, and rsv. He reiterated how important it is for our vulnerable populations to get vaccinated in the following weeks. We also discussed how difficult it is to do a warming shelter with the issues of housing people overnight. Jim Nelson asked about any information with the avian flu outbreaks and if there are any issues with our local hunting birds. Dr. Kaminsky said to take precautions and stay away from birds that are already dead, use ppe and be smart. And also, to get your flu shots! We discussed the outbreaks of whooping cough in our surrounding areas, we will want to encourage getting kids vaccinated to prevent illness.

Program updates: Martha discussed the Medicare vs Medicare advantage that the senior center put on this month to help our community understand the difference between the two programs it was well attended. We will continue to encourage people to go see Rachel Herres before they sign up and will do more town hall meetings. Laura gave a recap of the bike rodeo discussing our successes and plans for future rodeos. Martha reported on the website progress, and also the senior center presentation was on breast cancer awareness this month. She also reported on the covid and flu drive thru clinics that we helped with this month. Patti Weaver reported on the medical clinic adding hours on Friday and how great that would be for the community.

Resolution 2024-23 to review and approve the Registered Dietician WIC contract was moved by Patti Weaver, seconded by Patty Blachly and passed to approve.

Resolution 2024-24 to review and approve the 2025 Indirect Rate proposal that was approved by DOH was moved by Justin Dixon, seconded by Vonni Mulrony and passed to approve.

We will have a draft budget for the board to review at our next meeting.

The next meeting will be November 18th at 10am.

The meeting was adjourned at 10:50am

Respectfully submitted,

Laura Dixon
Assistant Administrative Secretary

Board Member

Board Member

Board Member

Board Member

Board Member

Board Member