



KLICKITAT COUNTY BOARD OF HEALTH

Dave Sauter
Jim Sizemore
Rex Johnston
Erinn Quinn
Sue Pennington

October 23, 2018
Commissioners Chambers
County Courthouse
205 S Columbus
Goldendale, WA 98620

Meeting Minutes

The Klickitat County Board of Health meeting was held on October 23, 2018 in the Klickitat County Commissioners Chambers.

Board members present were Dave Sauter, Sue Pennington and Jim Sizemore.

Health Department employees present were Carla Bacon, Kelly Sizemore and David Kavanagh.

The meeting was called to order at 9:02AM

The first order of business was to adopt the meeting agenda. Sue asked to add 2 items to the agenda. Jim Sizemore moved to adopt the amended agenda. Dave Sauter seconded the motion. Vote unanimous. Motion carried.

The second order of business was to adopt the September 27, 2018 Board of Health meeting minutes. Sue Pennington moved to adopt the minutes. Jim Sizemore seconded the motion. Vote unanimous. Motion carried.

The third order of business was a discussion on the purpose and necessity for citizen representation of the Board of Health and the true role of the Board of Health. It was discussed that there are benefits to having citizens on the Board but not always necessary as they feel that they always take the public's concerns into account when decision making. It was discussed what the role of the BOH is as compared to the Board of County Commissioners.

The fourth order of business was a discussion on the Board of Health's future schedule. The Board decided to change from monthly to quarterly meetings with added meetings as needed. The next meeting will be scheduled in January and a resolution will be made at that time to change to quarterly meetings. There was also a discussion on the interest of the citizens in the west end of the County to attend Board of Health meetings and the need to have some of the meetings in White Salmon.

The fifth order of business was a Health Department report from Carla. She updated the Board on the budget and that a supplemental budget application has been submitted to the County. She talked about the possibility of the Health Department implementing a new program for lead testing of Medicaid children. Lead testing is mandated by the State for children on Medicaid and

Carla would like the Health Department to purchase the equipment necessary to be able to do so. The Board was interested to know more and felt that it was needed.

The sixth order of business was a staffing update. The Board wanted an update on how the Health Officer was doing. Carla informed the Board that the current Health Officer has not been very present but has promised to make herself more available. Carla also informed the Board that a new Health Educator/DDA Supervisor has been hired and will start soon.

Jim Sizemore moved to adjourn the meeting. Sue Pennington seconded the motion. Vote unanimous. Motion carried.