

LEWIS COUNTY, WASHINGTON
BOARD OF HEALTH
BOARD MEETING MINUTES

February 10, 2020

1:30 p.m.

The Board of Health for Lewis County, Washington met in regular session on Monday, February 10, 2020, at 1:31 p.m. **COMMISSIONERS EDNA J. FUND and GARY STAMPER** were in attendance. **CHAIRMAN FUND** determined a quorum, called the meeting to order, and proceeded with the flag salute. **COMMISSIONER STAMPER** moved to approve the Minutes from December 9, 2019, **COMMISSIONER FUND** seconded. Motion carried 2-0.

ATTENDEES:

County Staff:

JP Anderson
Dr. Rachel Wood
John Abplanalp

Alison Puckett
Ed Mund
Sandi Andrus

Community:

Nancy Keaton
Frank Corburn

Lindsay Pollack

PUBLIC COMMENT

None

CONSENT AGENDA

Commissioner Stamper made a motion to approve the consent items, **Commissioner Fund** seconded.

H. Res #021020.1 Election of Chair and Vice Chair for the Board of Health for 2020

H. Res #021020.2 Approve Consolidated Contract Amendment #11 between Lewis County and Washington State Department of Health

JP Anderson explained the first resolution. This approval occurs every year at the first Board of Health meeting per RCW. Chair will be Edna Fund and Vice Chair will be Gary Stamper for 2020.

Commissioner Robert C. Jackson arrived at 1:34.

John Abplanalp summarized the second resolution approving amendment #11 to the Consolidated Contract. This amendment adds \$16,250 to the Office of Drinking Water Group A Program, and \$19,729 to WIC Nutrition Program for a total amount of \$35,979 in this amendment. This brings the total amount for the Consolidated Contract to \$2,467,154. The Office of Emergency Preparedness & Response and the Childhood Lead Poisoning Prevention Program did not have a change in funding but changed deliverables.

Commissioner Fund added that the programs that end in September have federal dollars, those ending in June are state dollars, and those ending in December are county dollars.

Commissioner Fund asked to approve the consent items. Motion approved 3-0.

PUBLIC HEALTH & SOCIAL SERVICES (PHSS) ADVISORY BOARD UPDATE

Nancy Keaton, member of the Public Health & Social Services Advisory Board, gave a summary of the meetings held on [January 2, and February 6, 2020](#). In January, Alison Puckett gave a presentation on the .1% funds and discussed possible ways to use those funds. In February, JP presented more information on .1% and how it could be used to fill in gaps and services. Meja also gave a presentation on Housing funds. The Advisory Board supported requesting the BOCC approve an RFP process to spend the 2163 and CHG funds.

The **Commissioners** thanked Nancy for serving on the PHSS Advisory Board. **JP** added that he appreciates Nancy and the Advisory Board and that there has been good attendance in the last few months.

PUBLIC HEALTH UPDATE

JP informed the BOH that some offices were moved around in the Health Building. John and Donna, Communicable Disease Nurse, were moved to the second floor which makes it more conducive to holding meetings with them and Dr. Wood.

JP stated an RCW mandates monthly Integrative Care Committee meetings for the five-county region through Great Rivers. Attendance at the meetings includes representatives, directors, and service providers to try to work out what is going on in the community around integrative care. That means putting together better behavioral health care and physical health care for our communities. This will go through December 2021. Lewis County is hosting these meetings and is currently working on getting enrollment up.

Dr. Wood gave a power point on 2019-Novel Coronavirus Update (2019-nCoV). This is a large family of viruses affecting humans and other animals. This information changes rapidly and currently there are no vaccine or specific treatment for this.

Dr. Wood informed the BOH that some viruses begin in animals and if the conditions are just right, may jump over to humans. **Commissioner Stamer** stated he read an article that said

it may have started with a snake. **Dr. Wood** replied that they believe it went from a bat to a scaled mammal called a pangolin, which is used for food, and went to the live animal market which then was spread to humans. They are still researching information on that.

Dr. Wood continued, adding Public Health tries to control infection through surveillance, non-pharmaceutical controls, pharmaceutical controls, and contact tracing/monitoring those exposed. 2019-nCoV was detected December 2019 in Wuhan City, Hubei Province, China. Thousands of those infected are reported from many areas in China and also in at least 27 other countries. The first infection with 2019-nCoV was detected January 2020 in the United States in a traveler returning from Wuhan. The FDA issued an Emergency Use Authorization on February 4, 2020. We receive updates daily from Incident Command.

Dr. Wood explained what our county citizens can do to protect themselves as recommended by the CDC and by using infection controls. She also explained Community Mitigation Interventions, isolation, and quarantine, and post-exposure chemoprophylaxis. If this virus comes to Lewis County, Dr. Wood would be part of the contact investigation to try to locate any and all people who may be exposed. She explained how that would be done.

Commissioner Jackson moved to adjourn. **Commissioner Stamper** seconded. Motion carried 3-0. **Commissioner Fund** adjourned.

There being no further business, the meeting was adjourned at [2:08 p.m.](#), on Monday, [February 10, 2020](#). The next public meeting will be held on Monday, [March 9, 2020](#) at 1:30 p.m.

Please note that minutes from the Board of Health meetings are not verbatim. A tape of this meeting is available.

**BOARD OF HEALTH
LEWIS COUNTY, WASHINGTON**

Edna J. Fund, Chair

Respectfully Submitted,

Gary Stamper, Vice Chair

Sandi Andrus
Clerk of the Board of Health

Robert C. Jackson, Member