

DATE: JANUARY 22, 2019

2:00 p.m. - Convened/Board of Health.

Present: Troy Henderson and Annie Pillers.
Chairman Swannack was unavailable.

DIVISION UPDATES:

Minutes:

1. Commissioner Kinzer **moved** Commissioner Largent **seconded** the motion and it **carried** to approve the Board of Health minutes of November 19, 2018. The CDC indicates the flu strains are similar to the vaccine.

Health Officer Update:

2. On behalf of Dr. Bowman, Troy Henderson reported official flu season has hit Whitman County with confirmed cases.

There are 22 confirmed Measles cases in the Portland-Vancouver area causing Clark County, WA to declare health emergency. Today Mr. Henderson received notice of a 9-month old baby suspected of Measles in Whitman County currently in quarantine. This child had contact with someone in Vancouver not vaccinated.

Environmental Health Update:

3. On behalf of Chris Skidmore who could not be present, all is well in Environmental Health.

The department has learned that the plastic straw ban in portions of WA must be enforced by Public Health.

Administrative Update:

4. Troy Henderson said an email was sent to the County Auditor requesting this transition be used as a pilot project to take a closer look at Public Health's fiscal information and how they can improve.

HIPAA Update:

5. Troy Henderson reported the annual training program will be on-line

Public Health's records storage shed has been emptied and the department is continuing with secure control of the physical records.

Next/Adjournment:

6. The next Board of Health meeting is March 18, 2019.

7. **Future Meetings:**

May 20, 2019
July 15, 2019
September 16, 2019
November 18, 2019

MARIBETH BECKER, CMC
Clerk of the Board

MICHAEL LARGENT, VICE-CHAIRMAN
Board of Health