

DATE: July 18, 2017

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

Present: Troy Henderson and Garth Meyer.

DIVISION UPDATES:

Minutes:

1. Commissioner Swannack **moved** Commissioner Kinzer **seconded** the motion and it **carried** to approve the Board of Health minutes of May 15, 2017.

Health Officer:

2. In Dr. Bowman's absence, Mr. Henderson advised the Board of one possible West Nile Virus case.

Environmental Health:

3. Ben Stone, Environmental Health Technician was introduced to the Board.

3A. Mr. Henderson mentioned some solid waste issues in the community of Steptoe brought to his attention by Kirk Suess and abandon homes in Albion. A similar complaint about Endicott was noted by Commissioner Largent. Mr. Henderson has spoken with Mark Storey, Public Works Director about accommodating a large dumpsters for community clean-ups in certain areas of the county.

Personal Health:

4. The Director advised the Board of potential Foundation Health funding in the amount of \$41,000 and a project these funds could be used totaling \$48,000 (\$7,000 funded by the county).

Administrative:

5. None to report.

6. Commissioner Swannack wondered if transitioning into the HCA should be incorporated 2018-2021 Whitman County Public Health Strategic Plan and Mr. Henderson said it could. As an aside-the Whitman County Health Network will have a recommendation regarding transitioning by September.

7. Next Meeting/Adjournment:

The next Board of Health meeting is September 18, 2017.

MARIBETH BECKER, CMC
Clerk of the Board

ARTHUR SWANNACK, CHAIRMAN
Board of Health