



**BENTON-FRANKLIN HEALTH DISTRICT
BOARD OF HEALTH**

MEETING MINUTES

March 18th, 2015

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IN ATTENDANCE

Benton	<input checked="" type="checkbox"/>	Commissioner Beaver	<input checked="" type="checkbox"/>	Jason Zaccaria, BFHD Administrator & BOH Executive Secretary
	<input checked="" type="checkbox"/>	Commissioner Delvin	<input checked="" type="checkbox"/>	Dr. Amy Person, BFHD Health Officer
	<input checked="" type="checkbox"/>	Commissioner Small	<input checked="" type="checkbox"/>	Nick Boukas, BFHD Operations Director
Franklin	<input type="checkbox"/>	Commissioner Koch	<input checked="" type="checkbox"/>	Cody Lewis, BFHD Information Systems Manager
	<input checked="" type="checkbox"/>	Commissioner Miller	<input checked="" type="checkbox"/>	Lisa Wight, BFHD Sr. Human Resources Manager
	<input checked="" type="checkbox"/>	Commissioner Peck	<input checked="" type="checkbox"/>	Jeff Jones, BFHD Sr. Finance Manager
			<input checked="" type="checkbox"/>	Staff – Janae Parent, Admin Analyst/Executive Assistant
			<input checked="" type="checkbox"/>	Staff – Dave Miller, Water Lab Supervisor
			<input checked="" type="checkbox"/>	Visitor – Karen Queen, WSNA Union Rep
			<input checked="" type="checkbox"/>	Visitor – Erin Hockaday, PTE Local 17 Union Rep

CALL TO ORDER

Chairman Jim Beaver called the meeting to order at 1:31p.m.

APPROVAL OF MINUTES

Commissioner Small moved to approve the February 18th, 2015 meeting minutes. Commissioner Delvin seconded. The motion carried unanimously.

DISCUSSION ITEMS FROM THE PUBLIC/STAFF

N/A

UNFINISHED BUSINESS

- 1. Resolution 15-02, Proclaiming April 2015 “Children’s Resiliency Month” – Dr. Person**
 - a. October 2014 Robin Henle gave a presentation on adverse childhood experiences. At that time, the Board of Health stated it would consider a proclamation. Dr. Person read to the BOH Resolution 15-02, Proclaiming April 2015 “Children’s Resiliency Month.”
 - b. Commissioner Small moved to approve the Resolution 15-02, to which Commissioner Miller seconded. The motion carried unanimously.

NEW BUSINESS:

- 1. Healthy Youth Survey Update – Dr. Person**



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- a. Dr. Person gave a presentation on the Bi-Annual Healthy Youth Survey recently released to the Health District for both Benton and Franklin counties. A combined total of 10,783 students complete the survey for both counties.
- b. About 25% of children who responded to the survey reported adults intentionally causing them physical harm. This supports the issue of Adverse Childhood Experiences (ACEs) in the community and the need to have certain programs in place including Nurse Family Partnership and Safe Babies, Safe Moms. The Health District continues to work with partners, gather more data and ultimately build a more resilient community.
- c. Data does mirror what the state released in regards to smoking including tobacco use, marijuana and the use of e-cigarettes. Dr. Person noted that e-cigarette use has risen dramatically across all grades. This data continues to support the request for the state to restrict access for youth.
- d. Alcohol and drug use does trend downward. With the work that the Alliance for Consistent Care is doing and prescription restrictions, teens that would normally get these drugs from home or friends are not able to.
- e. The Health District along with community partners completed a child death review in December 2014 with the number of gun fatalities and suicides in the teen population over the last year. Recommendations from the meeting included conducting a community education on safe gun storage. Continuing to work with schools on suicide prevention and support.
- f. One concern that came out the child death review, were related to kids who had committed suicide and were not necessarily high risk. In response to this concern, the Health District is working with various businesses to promote safe gun storage by providing trigger locks and lock boxes. Guns should always be secured and not just when children and teens are showing risk signs.
- g. Franklin County continues to have one of the highest rates among counties in the state for teen pregnancy, chlamydia and gonorrhea.
- h. In a positive change, children's consumption of sugary drinks and snacks has dropped due to limiting access of these types of foods from school vending machines.
- i. The Health District will continue to work on increasing the amount of time students are physically active. Efforts include working with school districts to implement Safe Routes to School to help promote walking or riding a bike.
- j. Dr. Person provided handouts to the Board for further information of the data provided and fact sheets available.

2. Medical & Environmental Health Updates – Dr. Person

- a. Flu season is winding down. While there have been a couple of mumps cases, there still have not been any measles cases as a result of the outbreak in California.
- b. DOH is collecting information on ticks, so they are asking dog owners to complete a survey.

3. Financial Update – Jeff Jones



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- a. Overall, the revenue for 2014 came in at 97% of budget, with most areas reporting 97-100% of budget. Licenses and permits however came in at 75% of budget due to the restructure of food service permits and their timing. Money that would normally have been received in 4th Quarter of 2014 will be received in 1st Quarter 2015.
- b. Expenditures came in at 95% of budget, with personnel costs came in under budget at 95% due to vacancies.
- c. Overall, at the end of year, the District had a positive cash flow of \$104,000.00, and remains on par with prior years.

4. Water Lab Update – Dave Miller

- a. In 1979 there were only two tests performed in the laboratory, with two full-time staff. In the mid 80's limited water chemistry program. In 1991 a wastewater program was started. Over the last several years several other capabilities have been added including a data entry system. Currently the lab now performs 25 different tests and processes about 14,000 samples.
- b. The lab has started capacity training to handle peak loads, emergencies, and events. A new lab tech was hired and has been working to implement the data entry system.
- c. Later on this year, the lab will be working with the Benton Conversation District, with a nitrate study. The plan is to run about 1200 samples of the next two year period for the lower Yakima and Columbia basin.
- d. D. Miller also discussed future milestones including electronic data submission, data efficiency, and education to the community about safety of private wells.
- e. A handout was provided showing positive chloroform samples over prior years. It is estimated that there are about 16,000 private wells for both Benton and Franklin counties. Of those, only 2%-6% of those wells are tested, with about 600-1000 that potentially have issues.
- f. Increased testing is needed because of potential impact to health, there is a large financial impact to individuals, and when more data is provided it can assist in future planning and water needs of the community.

ANNOUNCEMENTS

The Annual Report for 2014 is underway with a tentative publication date set for the month of May 2015.

APPROVAL OF VOUCHERS

Commissioner Miller moved to approve vouchers numbered 09-2015 through 15-2015, in the amount of \$567,425.25. Commissioner Delvin seconded the motion and the motion carried unanimously.

EXECUTIVE SESSION

No executive session was held.



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DATE OF NEXT MEETING

Date of next meeting will be April 15th, 2015.

ADJOURNMENT

Chairman Beaver adjourned the meeting at 2:27pm.

Signature on file

Commissioner James Beaver

Chairman of the Board

Signature on file

Jason Zaccaria

Executive Secretary

