



**Asotin County Health District**  
 102 1<sup>st</sup> Street | PO Box 306, Asotin, WA 99402  
 Phone: 509-243-3344 Fax 509-2432-3345  
[www.ac-hd.org](http://www.ac-hd.org)

**Asotin County Local Board of Health Meeting**  
**April 29, 2024 at 1:00 PM**

**Present:** Chuck Whitman (Chair), Skate Pierce (Vice Chair), Lisa Barnes, Dan Button, Brendan Johnson, Lori Loseth  
**Absent:** None  
**ACHD Staff:** Brady Woodbury, Lora Gittins, Beth Usher, Dr. Bob Lutz, Maurine Nicholson, Amy Finney, CLA – Sarah Croskey  
**Public:**

The regular Board Meeting was called to order by **Chuck Whitman** at **1:02PM**

Topic	Discussion	Action
<b>Minutes Approval</b>		
Approval of the 03-25-2024 BOH Meeting Minutes	<p><b>Chuck Whitman</b> Called for a motion to approve March 25, 2024, the regularly scheduled BOH Meeting Minutes as submitted. The meeting was held in person with Zoom connectivity.</p> <p><b>Lori Loseth</b> Moved to approve the <a href="#">March 25,2024 Minutes</a> as presented.</p> <p><b>Lisa Barnes</b> Seconded</p> <p><i>Comment: None</i></p>	<b>Motion Passed</b>
<b>Financial Report</b>		
Financials  Expense Voucher	<p><a href="#">March 2024</a> Balance Sheet &amp; <a href="#">Income Statement</a></p> <p>In accordance with the adopted Purchasing Policy, the <a href="#">April 2024</a> voucher and warrant packet # <a href="#">APPKTXXXX</a> Voucher # <a href="#">292</a>, in the amount of <a href="#">\$34,538.28</a> as presented, is approved. Payment processed by the Asotin County Auditor’s Office to replenish the Asotin County Public Health District’s Revolving Imprest Expense Account.</p> <p><b>Skate Pierce</b> Moved to approve the <a href="#">April 2024</a> Expense Voucher as presented.</p> <p><b>Brendan Johnson</b> Seconded</p> <p>Motion passed unanimously with no further discussion</p>	<b>Motion Passed</b>



<b>Old Business</b>		
	<i>No Old Business Discussed</i>	
<b>New Business</b>		
HPAI Presentation  Opioid OD as a Notifiable Condition Presentation	<p><u>HPAI Presentation – Bob L and Beth U</u>          The consensus from the BOH was to use messaging to places with potential exposure.</p> <p><u>Opioid OD as a Notifiable Condition Presentation – Bob L</u>          There are other counties that have made near OD’s and OD’s a notifiable condition. This would not be more burdensome on providers as they already have to report other conditions. It would allow for a timelier response and be used as a good public health tool to address issues that came out in our Community Health Assessment.</p>	
<b>Public Comment</b>		
Public Comment	2 min per speaker. At the discretion of the BOH may address at the end of the meeting when time allows. <i>(No Public Comment Made)</i>	
<b>Announcements/Reports</b>		
Announcements	<p>Brady announced that Laurie Hersey had completed a Senior Resource Guide and that a first batch of 500 will be printed and distributed.</p> <p>Brady also let the Board know that Lori Loseth received her graduate certificate in public health.</p> <p>Chuck announced that the VFW has a counselor from QBH available for vets, free of charge, by appointment only on Mondays. They will also be having a re-grand opening on Thursday, March 28<sup>th</sup>; by invite only from noon-1:00PM and for the public 1:00PM-5:00PM. The VFW will also host another suicide prevention seminar on Wednesday, May 29<sup>th</sup> at 1:30PM.</p> <p>Brady gave some updates on the new building.</p> <p>Chuck and Skate shared information on the new homeless coalition, Asotin County Alliance for the Unhoused. They are trying to establish a low-barrier homeless shelter on no less than two acres.</p>	
Executive Session	None.	
<b>Scheduled Meetings</b>		



Asotin County Health District  
102 1<sup>st</sup> Street | PO Box 306, Asotin, WA 99402  
Phone: 509-243-3344 Fax 509-2432-3345  
[www.ac-hd.org](http://www.ac-hd.org)

Next Meeting	1:00 PM June 24 <sup>th</sup> , 2024 Asotin County Commissioners' Chambers	
Meeting Adjournment	Chuck Whitman adjourned meeting at 2:35PM, after completed agenda items discussed	

Meeting minutes taken by: *Lora Gittins, Program Manager*

DRAFT