



2024 Board of Health

Spokane County Commissioners:

- Josh Kerns, Chair
- Mary Kuney
- Amber Waldref, Vice Chair

Representing Cities & Towns

City of Spokane:

- Michael Cathcart

Representing Public Health, Health Care Facilities or Providers

- Monica Blykowski-May, MD

Representing Public Health Consumers

- Patricia Kienholz

Representing Community Stakeholders

- Charlie Duranona

Representing Tribal Communities

- Vacant

2024 Board of Health Committee Meeting Dates

Executive

- 9:30am Third Thursday, Monthly

Budget & Finance

- 8:30am Third Thursday, Monthly

Policy & Education

- None Scheduled

BOARD OF HEALTH MEETING

1101 W. College Avenue
Spokane, WA 99201
First Floor Auditorium

April 25, 2024

12:30 p.m.

AGENDA

- 12:30pm 1. Call to Order
- 2. Roll Call
- 12:35pm 3. Board Reports
 - a. Chair Report
 - b. Committee Reports
- 12:40pm 4. Consent Agenda
 - a. Meeting Minutes: March 28, 2024
 - b. Vouchers: March 1-31, 2024
- 12:45pm 5. Executive Session – Litigation/Potential Litigation or Agency Enforcement Actions Pursuant to RCW 42.30.110(1)(i)
- 1:00pm 6. Action Items
 - a. Resolution #24-03 Authorizing a 2024 General Fund Budget Amendment - *Lola Phillips, Deputy Administrative Officer and Kim Kramarz, Finance Director and Controller*
 - 1:10pm b. Adopting the SRHD Risk Management Plan - *Lola Phillips, Deputy Administrative Officer*
 - 1:20pm c. Resolution #24-04 Adopting a Treatment Services Sliding Fee Schedule Policy – *Alicia M. Thompson, DrPH, LMSW, Administrative Officer*
 - 1:25pm d. Approval to Conduct a Treatment Services Feasibility Study – *Alicia M. Thompson, DrPH, LMSW, Administrative Officer*
- 1:45pm 7. Reports
 - a. Administrative Officer
 - b. Financial
 - c. Health Officer
 - d. Agency
 - i. Childhood Lead Poisoning Prevention – *Jenni Horecny, MPH, RN, Epidemiologist, Disease Prevention & Response*
- 2:25pm 8. Board Member Check-In
- 2:30pm 9. Adjournment

Next Regular Board of Health Meeting: May 30, 2024