

**BEFORE THE BOARD OF HEALTH
SPOKANE REGIONAL HEALTH DISTRICT**

RESOLUTION #21-09

RE: REQUESTING THE BOARD OF COUNTY COMMISSIONERS FOR SPOKANE COUNTY TO PROVIDE UNRESTRICTED FUNDING IN THE AMOUNT OF \$1,980,000 TO THE SPOKANE REGIONAL HEALTH DISTRICT FOR THE 2022 BUDGET YEAR

WHEREAS the Spokane Regional Health District Board of Health is responsible for the financial oversight of Spokane Regional Health District; and

WHEREAS the Board of Health through Resolution #21-02 instructed the Administrative Officer to complete an in-depth review to identify all funding streams to assist the Board of Health in preparing for the 2022 budget; and

WHEREAS, at the September 30, 2021 regular meeting of the Board of Health, the Board of Health Budget and Finance Committee Chair provided an in-depth review of the Spokane Regional Health District budget. Subsequent to the budget review, the Board of Health requested the Board of Health Budget & Finance Committee to review the Spokane Regional Health District budget for potential cost saving measures and report recommendations to the Board of Health; and

WHEREAS, the Board of Health Budget and Finance Committee has completed its review and recommended cost saving measures; and

WHEREAS Spokane Regional Health District, in order to fund its 2022 budget, will require \$1,980,000 in local unrestricted funds to provide public health services for Spokane County; and

WHEREAS this amount is separate from the American Rescue Plan Act funding requested in Resolution #21-08;

WHEREAS this amount is separate from the interlocal agreement that funds the tuberculosis program for Spokane County;

WHEREAS Spokane County is the local funding agent for unrestricted funding for the Spokane Regional Health District;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF HEALTH that the Board of County Commissioners for Spokane County is requested to allocate necessary funding to Spokane Regional Health District for the 2022 budget year in the amount of \$1,980,000.

Signed this 28th day of October 2021 in Spokane, Washington.

SPOKANE REGIONAL HEALTH DISTRICT
BOARD OF HEALTH

ABSENT

CHAIR, COMMISSIONER MARY KUNEY

BREEAN BEGGS, COUNCIL PRESIDENT

ABSENT

AL FRENCH, COMMISSIONER

ANDREA FROSTAD, BOARD MEMBER

ABSENT

TIM HATTENBURG, COUNCILMEMBER

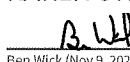
ABSTAIN

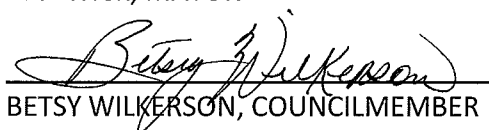
JOSH KERNS, COMMISSIONER


VICE CHAIR, MAYOR KEVIN FREEMAN


JASON KINNEY, BOARD MEMBER


KAREN STRATTON, COUNCILMEMBER


Ben Wick (Nov 9, 2021 10:03 PST)
BEN WICK, MAYOR


BETSY WILKERSON, COUNCILMEMBER