Chelan-Douglas Health District Board of Health Regular Meeting Minutes August 18th, 2025

Board Member Attendance

Board Member	P	V	A	E	NV
Brad Hawkins (1)	☒	☐	☐	☐	☐
Shon Smith, **C** (2)	☒	☐	☐	☐	☐
Randy Agnew, **VC** (3)	☒	☐	☐	☐	☐
Marc Straub (4)	☒	☐	☐	☐	☐
Jerrilea Crawford (5)	☒	☐	☐	☐	☐
Sharon Waters (6)	☐	☐	☒	☐	☐
Marissa Smith (7)	☒	☐	☐	☐	☐

C=Chair, VC=Vice Chair

Board Member	P	V	A	E	NV
Michael Peterson (7)	☐	☐	☒	☐	☐
Bindu Nayak (8)	☒	☐	☐	☐	☐
Alma Chacon (9)	☒	☒	☐	☐	☐
Carin Smith (9)	☐	☐	☒	☐	☐
Bill Sullivan (10)	☒	☐	☐	☐	☐
Daniel Moody (10)	☐	☐	☒	☐	☐
Joseph Hunter (11)	☒	☐	☐	☐	☐

Key: P = Present (In-Person), V = Virtual, A = Absent, E=Excused, NV = Non-Voting

Chelan-Douglas Health District Staff Present

Kristen Hosey, Health Administrator
Cari Hammonds, CFH Director
Julian Muro, Contract Procurement Manager
Erin McCool, Legal Counsel
Corey Lawson, Deputy Health Administrator
Kaila Smith, EPR Director
Stefano SoloGallegos, Facilities & IT Assistant
Dominique Gilley, Food Supervisor (Virtual)

Public Presence

The meeting was held in person and via zoom and phone conference with members of the public attending and listening to the meeting

Meeting

Chair Shon Smith called the meeting to order at 2:00 PM, then Chair Smith requested the Board Clerk (Corey Lawson) to take attendance

Approval of Agenda

Chair Shon Smith requested a motion to approve agenda. **Randy Agnew moved to approve the agenda. Jerrilea Crawford seconded.**

Discussion occurred. Bill Sullivan expressed concern that the Covid-19 Vaccine resolution was not on the

agenda. Chair Shon Smith indicated that the resolution requires legal review prior to being placed on the agenda. The resolution is expected to make the agenda in September.

The motion to approve the agenda carried.

Public Comment

Chair Shon Smith explained that 20 minutes had been set aside for public comment and asked for those presenting in person and via Zoom who wanted to speak during public comment to identify themselves. Once Chair Smith identified the number of members of the public that wanted to speak, he allotted three minutes to each presenter.

- Lori Bueller of Douglas County expressed concern over mRNA COVID-19 vaccines.
- Mark Shipman of Chelan County expressed in support of the local health jurisdiction and medical professionals.
- Darline Crumb of Douglas County expressed concern over COVID-19 vaccines.
- Lisa Templeton of King County (Informed Choice Washington) expressed concern over COVID-19 vaccines and Influenza vaccines. Lisa Templeton encouraged CDHD to continue to allow for employer choice of Covid-19 and Influenza vaccines.
- Pete Teigan of Douglas County spoke on behalf of Together for Youth and upcoming projects in Douglas County.

Consent Agenda

A. Approval of July 21st, 2025, Board Meeting Minutes
B. Approval of July Payroll in the amount of $352,141.30
C. Approval of July Benefits in the amount of $107,366.19
D. Approval of Payment of 2025 Vouchers No. 20250524-20250543 in the amount of $89,079.53
E. Approval of Payment of 2025 Vouchers No. 20250544-20250556 in the amount of $28,867.63
F. Approval of Payment of 2025 Vouchers No. 20250557-20250572 in the amount of $15,519.16
G. Approval of Payment of 2025 Vouchers No. 20250573-20250588 in the amount of $148,796.32
H. Approval of Corrected June Coversheet (FSA/HSA)

Chair Shon Smith requested a motion to approve the consent agenda items A-H.

Bill Sullivan inquired about insurance costs in the amount of $135,211.00. Board discussed insurance coverage and cost.

Randy Agnew moved to approve the consent agenda. Bindu Nayak seconded. Motion carried unanimously.

Executive Session

Pending Litigation – RCW 42.30.110(1)i

Chair Shon Smith requested a motion to enter into a 10-minute executive session.

Marc Straub moved to enter executive session. Joey Hunter seconded. Motion carried unanimously without discussion. Executive session extended 2 minutes. Executive session concluded at 2:44 PM.

Old Business

Potential Action/Pending Litigation:
Jerrilea Crawford moved approve the settlement for payment of remaining balance of the Beazley policy. Marc Straub seconded. Motion carried unanimously.

Small Numbers Guidelines Update:
Kristen Hosey updated the board on the ongoing search for small numbers presenter

New Business

Firefly IT & Cybersecurity Provider
Chris Cochran and Erik Anderson from Firefly presented on IT & Cybersecurity services provided to the Chelan-Douglas Health District. Board members inquired about cybersecurity and record retention for the Chelan-Douglas Health District. Randy Agnew expressed the need for additional IT software for the Chelan-Douglas Health District.

Reports

Dr. Kristen Hosey, Health Administrator, provided the Health Administrator Report. Questions and discussion occurred around well drilling, "pop-up" food vendors, emergency line (after hours), dogs in restaurants and overdose reporting.

No Health Officer report this meeting.

Board Discussion

Brad Hawkins discussed upcoming board departures and a preliminary timeline to notify jurisdictions of upcoming openings with the board.

Randy Agnew expressed the need for a committee regarding software required to operate the Chelan-Douglas Health District

Bill Sullivan expressed further concern regarding WAC rules allowing dogs in restaurant facilities.

Adjournment

Chair Shon Smith declared the meeting adjourned at **4:08 PM**.

X

Shon Smith
Board Chair

X

Corey Lawson
Clerk of the Board