



**Public Health**  
Prevent. Promote. Protect.

## North Central Public Health District

### North Central Public Health District Full Board of Health Meeting

**Date:** Tuesday, November 9<sup>th</sup>, 2021

**Time:** 4:00 p.m. to 6:00 p.m.

**To Be Held Electronically:**

To Join Zoom Meeting please use link below:

<https://wascocounty-org.zoom.us/j/87925563279>

Meeting ID: 879 2556 3279

### AGENDA

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1. **Call to Order**

- Introductions
- Establish a Quorum
- Requests to add items to the Agenda
- Requests for Public Comments

2. **Action Items**

- 10/12/2021 Board of Health Meeting Minutes
- A/P Check Reports – October, 2021.

3. **Non-Action Items**

- COVID-19 Update: Dr. McDonell
- Fiscal and COVID Funding Update: Brita Meyer
- Wasco County board member application review: Julie Whetzel
- BOH Representation
- Gilliam County update: Commissioner Pat Shannon
- 2022 BOH Meeting Dates
- Contracts Summary
- Administrator Report
  - November 2021

Note: This agenda is subject to last minute changes.

Meetings are ADA accessible. If special accommodations are needed please contact NCPHD in advance at (541) 506-2626. TDD 1-800-735-2900. NCPHD does not discriminate against individuals with disabilities.

*\*\*If necessary, an Executive Session may be held in accordance with: ORS 192.660(2) (a) to consider the employment of a public officer, employee, staff member or individual agent; ORS 192.660 (2) (d) Labor Negotiations; ORS 192.660 (2) (h) Legal Rights; ORS 192.660 (2) (e) Property; ORS 192.660 (2) (i) Personnel\*\**



**Public Health**  
Prevent. Promote. Protect.

**NORTH CENTRAL PUBLIC HEALTH DISTRICT**

419 East Seventh Street  
The Dalles, OR 97058-2676  
541-506-2600  
[www.ncphd.org](http://www.ncphd.org)

**North Central Public Health District  
Board of Health Meeting Minutes  
October 12<sup>th</sup>, 2021**

**Board Members In Attendance:** Commissioner Joan Bird – Sherman County; Roger Whitley – Sherman County ; Commissioner Pat Shannon – Gilliam County; David Anderson – Gilliam County; Dani Sperry – Gilliam County; Commissioner Kathy Schwartz – Wasco County, Bill Lennox – Wasco County

**Board Members Absent:** Jayme Mason – Sherman County

**Staff Present:** Shellie Campbell – Interim Director NCPHD; Dr. Miriam McDonell – Medical Officer NCPHD; Gloria Perry – Office Manager NCPHD; Martha McInnes – Clinical Program Supervisor NCPHD; Nicole Bailey – EH Supervisor NCPHD; Brita Meyer – Fiscal Manager NCPHD; Kristen Slatt – Health Promotion Supervisor NCPHD; Beth Wentz – Accounting Clerk NCPHD; Sirisha Botta – CD Investigator NCPHD; Bryan Frey – Communicable Disease Specialist NCPHD

**Guests Present:** Members of the Public: Times/Journal Representative

**Minutes by:** Laurie Jupe

**SUMMARY OF ACTIONS TAKEN**

**MOTION by Commissioner Pat Shannon, and seconded by Dani Sperry, to accept the July 13, August 10, and September 14, 2021 Board of Health meeting minutes as presented.**

Vote: 7-0  
Yes: Commissioner Joan Bird – Sherman County; Roger Whitley – Sherman County ; Commissioner Pat Shannon – Gilliam County; David Anderson – Gilliam County; Dani Sperry – Gilliam County; Commissioner Kathy Schwartz – Wasco County, Bill Lennox – Wasco County  
No: 0  
Abstain: 0  
Motion: Carried

**MOTION by Commissioner Joan Bird, and seconded by David Anderson, to accept Resolution 2021-07 – Transferring budgeted funds from Reserve as presented.**

Vote: 7-0  
Yes: Commissioner Joan Bird – Sherman County; Roger Whitley – Sherman County ; Commissioner Pat Shannon – Gilliam County; David Anderson – Gilliam County; Dani Sperry – Gilliam County; Commissioner Kathy Schwartz – Wasco County, Bill Lennox – Wasco County  
No: 0  
Abstain: 0  
Motion: Carried

**MOTION by Commissioner Joan Bird, and seconded by Bill Lennox, to accept Resolution 2021-08 – Supplemental Budget Resolution as presented.**

Vote: 7-0  
Yes: Commissioner Joan Bird – Sherman County; Roger Whitley – Sherman County ;  
Commissioner Pat Shannon – Gilliam County; David Anderson – Gilliam County; Dani  
Sperry – Gilliam County; Commissioner Kathy Schwartz – Wasco County, Bill Lennox –  
Wasco County  
No: 0  
Abstain: 0  
Motion: Carried

**MOTION by Bill Lennox, and seconded by Commissioner Pat Shannon, to accept the updated NCPHD Vacation Policy as presented.**

Vote: 7-0  
Yes: Commissioner Joan Bird – Sherman County; Roger Whitley – Sherman County ;  
Commissioner Pat Shannon – Gilliam County; David Anderson – Gilliam County; Dani  
Sperry – Gilliam County; Commissioner Kathy Schwartz – Wasco County, Bill Lennox –  
Wasco County  
No: 0  
Abstain: 0  
Motion: Carried

**MOTION by Commissioner Joan Bird, and seconded by Roger Whitley, to accept the June 2021 Correction, July 2021, August 2021 and September 2021 A/P Checks Issued reports as presented.**

Vote: 7-0  
Yes: Commissioner Joan Bird – Sherman County; Roger Whitley – Sherman County ;  
Commissioner Pat Shannon – Gilliam County; David Anderson – Gilliam County; Dani  
Sperry – Gilliam County; Commissioner Kathy Schwartz – Wasco County, Bill Lennox –  
Wasco County  
No: 0  
Abstain: 0  
Motion: Carried

**CALL TO ORDER:** Commissioner Kathy Schwartz called the Public Board of Health meeting to order at 4:01 p.m.

**Introductions:**

1. Commissioner Schwarz introduced the new Wasco County public board member Mr. Bill Lennox to the group.
2. Commissioner Bird announced that board member Jayme Mason had resigned and Sherman County will be looking for a new public member for the Board of Health.

**Establish a Quorum**

1. A quorum of the board members present was established.

**Requests for Additions to the Agenda**

1. None

**Request for Public Comment**

1. None

## **ACTION ITEMS**

1. Approval of past meeting minutes.
  1. A motion was made and carried to approve the meeting minutes from 7/13/2021, 8/10/2021 and 9/14/2021 as presented.
2. Approval of Resolution 2021-07 - Transferring budgeted funds from Reserve.
  1. A motion was made and carried to approve the Resolution 2021-07-Transferring budgeted funds from Reserve as presented
3. Approval of Resolution 2021-08 –Supplemental budget.
  1. A motion was made and carried to approve the Resolution 2021-08 - Supplemental budget as presented.
4. Approval of the updated NCPHD Vacation Policy.
  1. A motion was made and carried to approve the updated NCPHD Vacation Policy as presented.
5. Approval of A/P Check reports.
  1. A motion was made and carried to approve the June 2021 - Corrections, July 2021, August 2021 and September 2021 A/P Check reports as presented.

## **NON-ACTION ITEMS**

1. COVID-19 Update
  1. Dr. Miriam McDonell and Martha McInnes updated the board on the current COVID-19 status.
  2. Wasco, Sherman, and Gilliam continue to have high case counts.
  3. Total case count by County:
    - a) Wasco Co.: Total Cases: 2758 (10.1%); Deaths: 39
    - b) Sherman Co.: Total Cases: 145 (7.4%); Deaths: 3
    - c) Gilliam Co.: Total Cases: 148 (7.5%); Deaths: 4
  4. Vaccination rates by County:
    - a) Wasco – 69.0%
    - b) Sherman – 64.3%
    - c) Gilliam – 47.9%
    - d) Hood River – 80.7%
  5. NCPHD Response:
    - a) NCPHD is back at the Readiness Center: All 3 vaccine types are offered.
    - b) Vaccine Clinics will continue at schools and other sites in all three counties.
      - Online booking is available at: call: (541) 506-2600 or go to <https://www.ncphd.org/book-vaccine>.
    - c) Testing, case investigation, contact tracing, and school support continues.
  6. Other Topics:
    - a) Boosters: Currently the Pfizer vaccine is the only vaccine approved for boosters. J&J and the Moderna vaccine boosters are under discussion and waiting for approval.
    - b) Vaccine #3, for both Pfizer and Moderna, is now available for immunocompromised individuals.
    - c) Children 5 – 11 vaccinations are also under discussion and waiting for approval.
    - d) New oral antiviral medication by Merck & Co. – Molnupiravir – is submitting for Emergency Use Approval immediately. Reported to cut the risk of hospitalization and/or death by 50%.
    - e) Communications focus continues with the efforts to ensure the distribution of accurate information (and combating misinformation). Information is posted to: NCPHD website,

various social media, PSA's, video conferences and other information sources.

f) OAR 339-019-1010

- A health care provider or healthcare staff person may not work, learn, study, assist, observe, or volunteer in a healthcare setting unless they are fully vaccinated or have provided documentation of a medical or religious exception.
- On or before October 18, 2021, healthcare providers and healthcare staff must provide their employer, contractor or responsible party with either:
  - Proof of vaccination showing they are fully vaccinated; or
  - Documentation of a medical or religious exception.
- Employers of healthcare providers or healthcare staff, contractors and responsible parties who grant an exception to the vaccination requirement under section (4) of this rule must take reasonable steps to ensure that unvaccinated healthcare providers and healthcare staff are protected from contracting and spreading COVID-19.
- Some safety measures include requiring unvaccinated workers to wear N-95 masks, be physically distanced from others, get periodic tests for COVID-19, and accept reassignment.

7. Discussion, questions, and feedback were requested.

2. Fiscal Report FY 2020-2021

1. Brita Meyer reviewed the COVID funding amounts for October 2021, 2022 – 2023 with the Board.
  - a) Beginning balance: \$2,117,048.
  - b) YTD Personal Services expenses: \$225,004.
  - c) YTD Materials and supplies expenses: \$124,565.
  - d) Total expenditure: \$349,569.
  - e) YTD Balance: \$1,767,479.

2. NCPHD on track for YTD at this time.

3. There have been no funding updates from OHA recently.

4. Discussion, questions, and feedback were requested.

3. Gilliam County feasibility study work session update by Commissioner Pat Shannon

1. The work session was held in Arlington on September 29<sup>th</sup>, 2021.
2. It was brought to Gilliam County Court on October 6, 2021 for review.
3. The general consensus resulting from the study was that it is feasible for Gilliam County to begin its own Public Health Authority to provide public health services to individuals and families within Gilliam County.
4. The plan is for Gilliam County Court to make the decision to move forward at the November 2021 county court meeting.
5. Gilliam County would then begin the steps to establish their own Public Health Department.
6. Gilliam County would notify NCPHD by December 31, 2021 of their intent to dissolve the IGA contract. Gilliam County would then have 180 days to ensure the transfer of public health services from NCPHD to Gilliam County effective as of July 1, 2022, the beginning of the new fiscal year.
7. Discussion, questions, and feedback were requested.

8. Contracts Summary

1. **FIRST AMENDMENT TO AGREEMENT between Glenda Clark and North Central Public Health District.** This agreement is to amend the original professional services agreement to cover

project support around accounting and financial duties and reimbursement for spousal respite care.

a. *Fiscal Impact:* Cost not to exceed \$10,000.

2. **AGREEMENT between Samoa Pacific Development Corporation (SPDC) and North Central Public Health District (NCPHD)** to establish the responsibilities of SPDC and NCPHD with regard to community engagement, education, and outreach activities related to the COVID-19 pandemic.

a. *Fiscal Impact:* Cost to NCPHD is \$15,000.

3. **AGREEMENT between Tim Fransen and North Central Public Health District.** This agreement is for contracted services to provide project support around COVID-19 Testing Implementation.

a. *Fiscal Impact:* Not to exceed \$30,000.

6. Directors Report

1. Shellie Campbell presented the Directors report to the Board.
2. Discussion, questions, and feedback were requested.

Being no further business to be conducted at this time, Commissioner Kathy Schwartz adjourned the Board of Health meeting at 5:25 p.m.

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*Signature*

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*Date*

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Printed Name

**Accounts Payable Checks  
Issued October 2021**

| Check Date    | Check Number | Vendor Name                                   | Amount      |
|---------------|--------------|---|-------------|
| 10/8/2021     | 887          | IRS   | \$16,475.68 |
| 10/8/2021     | 888          | ASIFLEX                                       | \$185.00    |
| 10/8/2021     | 890          | OREGON STATE, DEPT OF REVENUE                 | \$4,385.91  |
| Held in queue | 891          | PERS  | \$17,163.60 |
| 10/25/2021    | 892          | IRS   | \$17,011.76 |
| 10/25/2021    | 893          | ASIFLEX                                       | \$185.00    |
| Held in queue | 894          | PERS  | \$18,688.27 |
| 10/25/2021    | 895          | OREGON STATE, DEPT OF REVENUE                 | \$4,523.32  |
| 10/1/2021     | 14450        | ADAM'S AUTO                                   | \$2,371.18  |
| 10/1/2021     | 14451        | CYTOCHECK LABORATORY LLC                      | \$130.00    |
| 10/1/2021     | 14452        | FRANSEN, TIMOTHY                              | \$320.00    |
| 10/1/2021     | 14453        | KOHLTFARBER, REBEKAH                          | \$540.00    |
| 10/1/2021     | 14454        | OREGON STATE, HEALTH LICENSING OFFICE         | \$300.00    |
| 10/1/2021     | 14455        | SAIF CORPORATION                              | \$828.28    |
| 10/1/2021     | 14456        | TREICHEL, SARA                                | \$585.00    |
| 10/1/2021     | 14457        | US BANK                                       | \$5,857.84  |
| 10/1/2021     | 14458        | VIDENI CONCEPTS, LLC, SHILO INN & SUITES      | \$4,361.42  |
| 10/1/2021     | 14459        | WASCO COUNTY                                  | \$21,842.18 |
| 10/1/2021     | 14460        | CA STATE DISPURSEMENT UNIT                    | \$231.50    |
| 10/1/2021     | 14461        | NATIONWIDE RETIREMENT SOLUTION                | \$1,425.00  |
| 10/1/2021     | 14462        | AMERICAN FAMILY LIFE ASSURANCE                | \$331.92    |
| 10/5/2021     | 14463        | AHLERS & ASSOCIATES                           | \$860.00    |
| 10/5/2021     | 14464        | AMERICAN ASSOCIATION, OF BIOANALYSTS          | \$151.00    |
| 10/5/2021     | 14465        | ASD SPECIALITY HEALTHCARE LLC, ASD HEALTHCARE | \$1,541.14  |
| 10/5/2021     | 14466        | BANKMAN, JUDY                                 | \$225.00    |
| 10/5/2021     | 14467        | BEERY ELSNER & HAMMOND LLP                    | \$196.00    |
| 10/5/2021     | 14468        | CELILO VENTURES, COLUMBIA PORTAGE GRILL       | \$2,522.88  |
| 10/5/2021     | 14469        | CIS TRUST                                     | \$37,561.39 |
| 10/5/2021     | 14470        | CLIA LABORATORY PROGRAM                       | \$180.00    |
| 10/5/2021     | 14471        | DIXON-SHANE LLC, R&S NORTHEAST LLC            | \$405.00    |
| 10/5/2021     | 14472        | FEDEX   | \$23.07     |
| 10/5/2021     | 14473        | FRANKLIN, SARAH                               | \$3,978.42  |
| 10/5/2021     | 14474        | FRANSEN, TIMOTHY                              | \$404.00    |
| 10/5/2021     | 14475        | GERAS LLC, DBA HELPING HANDS HOME             | \$2,885.00  |
| 10/5/2021     | 14476        | H2OREGON BOTTLED WATER INC.                   | \$87.00     |
| 10/5/2021     | 14477        | HENRY SCHEIN                                  | \$2,629.91  |
| 10/5/2021     | 14478        | KOHLTFARBER, REBEKAH                          | \$637.50    |
| 10/5/2021     | 14479        | MID-COLUMBIA MEDICAL CENTER                   | \$1,548.75  |
| 10/5/2021     | 14480        | OFFICE DEPOT                                  | \$96.48     |
| 10/5/2021     | 14481        | OPTIMIST PRINTERS                             | \$688.80    |
| 10/5/2021     | 14482        | OR STATE PUBLIC, HEALTH LABORATORY            | \$461.71    |
| 10/5/2021     | 14483        | OREGON STATE, DEPT HUMAN SERVICES-OFS         | \$421.66    |
| 10/5/2021     | 14484        | OREGON STATE, DEPT OF ENVIRONMENTAL QUA       | \$2,200.00  |

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PAYROLL A/P

|            |       |   |             |
|------------|-------|---|-------------|
| 10/5/2021  | 14485 | RICOH USA INC.                                | \$100.63    |
| 10/5/2021  | 14486 | SAFEGUARD BUSINESS SYSTEMS                    | \$91.26     |
| 10/5/2021  | 14487 | SANDERSON, JESSICA                            | \$1,000.00  |
| 10/5/2021  | 14488 | SATCOM GLOBAL INC.                            | \$127.16    |
| 10/5/2021  | 14489 | STAPLES ADVANTAGE                             | \$4,502.97  |
| 10/5/2021  | 14490 | STRATUS AUDIO, INC.                           | \$139.65    |
| 10/5/2021  | 14491 | UPS   | \$271.92    |
| 10/5/2021  | 14492 | WASCO COUNTY                                  | \$470.21    |
| 10/6/2021  | 14493 | KOHLTFARBER, REBEKAH                          | \$581.25    |
| 10/7/2021  | 14494 | SAMOA PACIFIC DEVELOPMENT CORP                | \$15,000.00 |
| 10/12/2021 | 14495 | ASD SPECIALITY HEALTHCARE LLC, ASD HEALTHCARE | \$1,547.59  |
| 10/12/2021 | 14496 | CYTOCHECK LABORATORY LLC                      | \$97.50     |
| 10/12/2021 | 14497 | DIXON-SHANE LLC, R&S NORTHEAST LLC            | \$816.00    |
| 10/12/2021 | 14498 | FRANKLIN, SARAH                               | \$3,978.42  |
| 10/12/2021 | 14499 | GERAS LLC, DBA HELPING HANDS HOME             | \$345.00    |
| 10/12/2021 | 14500 | GODWIN, CHLOE                                 | \$17.33     |
| 10/12/2021 | 14501 | GORGE COUNTRY MEDIA                           | \$204.23    |
| 10/12/2021 | 14502 | H2OREGON BOTTLED WATER INC.                   | \$79.03     |
| 10/12/2021 | 14503 | SAIF CORPORATION                              | \$836.56    |
| 10/12/2021 | 14504 | SANOFI PASTEUR INC.                           | \$1,293.47  |
| 10/12/2021 | 14505 | THE BARGAIN CTR DBA, DISCOVER RENTALS         | \$5,250.00  |
| 10/12/2021 | 14506 | VIDENI CONCEPTS, LLC, SHILO INN & SUITES      | \$2,522.88  |
| 10/12/2021 | 14507 | WASCO COUNTY                                  | \$6,060.68  |
| 10/15/2021 | 14508 | CA STATE DISPURSEMENT UNIT                    | \$231.50    |
| 10/15/2021 | 14509 | NATIONWIDE RETIREMENT SOLUTION                | \$1,425.00  |
| 10/20/2021 | 14510 | ADAM'S AUTO                                   | \$1,485.60  |
| 10/20/2021 | 14511 | AHLERS & ASSOCIATES                           | \$860.00    |
| 10/20/2021 | 14512 | BEERY ELSNER & HAMMOND LLP                    | \$1,139.25  |
| 10/20/2021 | 14513 | CELILO VENTURES, COLUMBIA PORTAGE GRILL       | \$1,471.68  |
| 10/20/2021 | 14514 | FRANSEN, TIMOTHY                              | \$680.00    |
| 10/20/2021 | 14515 | GERAS LLC, DBA HELPING HANDS HOME             | \$330.00    |
| 10/20/2021 | 14516 | HARE, NOLAN                                   | \$1,830.20  |
| 10/20/2021 | 14517 | HAWKINS, JEREMY                               | \$941.26    |
| 10/20/2021 | 14518 | HENRY SCHEIN                                  | \$5,328.22  |
| 10/20/2021 | 14519 | KOHLTFARBER, REBEKAH                          | \$622.50    |
| 10/20/2021 | 14520 | ONE COMMUNITY HEALTH                          | \$222.01    |
| 10/20/2021 | 14521 | OPTIMIST PRINTERS                             | \$1,260.00  |
| 10/20/2021 | 14522 | OREGON STATE, DEPT OF HUMAN SERVICES          | \$31.00     |
| 10/20/2021 | 14523 | PEEWEE'S AUTO DETAIL                          | \$105.00    |
| 10/20/2021 | 14524 | STERICYCLE INC.                               | \$620.28    |
| 10/20/2021 | 14525 | THE DALLES AREA CHAMBER OF, COMMERCE          | \$216.00    |
| 10/20/2021 | 14526 | UPS   | \$181.82    |
| 10/20/2021 | 14527 | US BANK                                       | \$6,678.59  |
| 10/20/2021 | 14528 | WASCO COUNTY                                  | \$139.20    |
| 10/22/2021 | 14529 | TONKIN  | \$3,000.00  |
| 10/27/2021 | 14530 | ASD SPECIALITY HEALTHCARE LLC, ASD HEALTHCARE | \$5.32      |
| 10/27/2021 | 14531 | CIS TRUST                                     | \$38,377.16 |

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|              |       |  |                     |
|--------------|-------|--|---------------------|
| 10/27/2021   | 14532 | GORGE COUNTRY MEDIA                      | \$3.22              |
| 10/27/2021   | 14533 | OFFICE DEPOT                             | \$190.37            |
| 10/27/2021   | 14534 | OPTIMIST PRINTERS                        | \$310.63            |
| 10/27/2021   | 14535 | OREGON STATE, DEPT OF HUMAN SERVICES     | \$15,000.00         |
| 10/27/2021   | 14536 | STERICYCLE INC.                          | \$211.66            |
| 10/27/2021   | 14537 | U.S. CELLULAR                            | \$1,186.15          |
| 10/27/2021   | 14538 | VIDENI CONCEPTS, LLC, SHILO INN & SUITES | \$4,835.52          |
| 10/29/2021   | 14539 | OREGON STATE, DEPARTMENT OF REVENUE      | \$405.39            |
| 10/31/2021   | 14552 | CA STATE DISPURSEMENT UNIT               | \$231.50            |
| 10/31/2021   | 14553 | NATIONWIDE RETIREMENT SOLUTION           | \$1,425.00          |
| <b>TOTAL</b> |       |  | <b>\$313,762.34</b> |

PAYROLL A/P

NCPHD Board of Health authorizes check numbers 14450 - 14553 and payroll EFT numbers 887 - 894 totalling \$313,762.34

Signature \_\_\_\_\_ Date \_\_\_\_\_

Printed Name \_\_\_\_\_  
 Commissioner Kathy Schwartz  
 Chair, NCPHD Board of Health

**NCPHD Recap Report**  
7/1/20 to 6/30/21

| <b>Account Number</b>   |            | <b>Budgeted</b>     | <b>YTD REV</b>    | <b>YTD EXP</b>      | <b>Balance</b>     | <b>Pct</b>   |                          |
|---|------------|---------------------|-------------------|---------------------|--------------------|--------------|--------------------------|
| 201 PUBLIC HEALTH FUND  |            |                     |                   |                     |                    |              |                          |
| 201.00.1201 NON-DEPARTMENTAL<br>(Interest and SAIF Dividend)                                | <b>REV</b> | 8,000               | <b>1,380</b>      | 0.00                | 1,380.09           | 17.25        |                          |
| 201.23.7141 PUBLIC HEALTH<br><i>General Fund; Septic; Vital Records</i>                     | <b>REV</b> | 828,831.00          | <b>369,698.81</b> |                     |                    | 44.60        | Co. GF to local match    |
|   | <b>EXP</b> | 627,110.00          |                   | <b>263,039.14</b>   | 106,659.67         | 41.94        | & program support        |
| 201.23.7142 WIC<br><i>Nutrition for Women &amp; Children</i>                                | <b>REV</b> | 164,370.00          | <b>63,290.43</b>  |                     |                    | 38.50        |                          |
|   | <b>EXP</b> | 205,857.00          |                   | <b>70,236.56</b>    | -6,946.13          | 34.12        |                          |
| 201.23.7143 IMM. & NURSING SERVICES<br><i>Child &amp; Adolescent Health</i>                 | <b>REV</b> | 36,193.00           | <b>6,606.97</b>   |                     |                    | 18.25        |                          |
|   | <b>EXP</b> | 53,573.00           |                   | <b>10,154.62</b>    | -3,547.65          | 18.95        |                          |
| 201.23.7144 REPROD HEALTH<br><i>Exams &amp; Ed. for Reproductive Health</i>                 | <b>REV</b> | 267,510.00          | <b>53,149.77</b>  |                     |                    | 19.87        |                          |
|   | <b>EXP</b> | 337,865.00          |                   | <b>61,071.35</b>    | -7,921.58          | 18.08        |                          |
| 201.23.7145 STATE SUPPORT<br><i>Exams, treat. &amp; invest. for Com. Disease</i>            | <b>REV</b> | 837,069.00          | <b>175,969.49</b> |                     |                    | 21.02        | COVID OHA funding        |
|   | <b>EXP</b> | 1,019,697.00        |                   | <b>506,936.91</b>   | -330,967.42        | 49.71        |                          |
| 201.23.7146 ENVIRON. HEALTH<br><i>Facility inspections &amp; Education</i>                  | <b>REV</b> | 113,000.00          | <b>51.99</b>      |                     |                    | 0.05         |                          |
|   | <b>EXP</b> | 163,410.00          |                   | <b>34,700.38</b>    | -34,648.39         | 21.24        |                          |
| 201.23.7148 PERINATAL HEALTH<br><i>Home visiting program</i>                                | <b>REV</b> | 124,900.00          | <b>19,148.79</b>  |                     |                    | 15.33        | Supports other prog.     |
|   | <b>EXP</b> | 131,287.00          |                   | <b>16,323.06</b>    | 2,825.73           | 12.43        |                          |
| 201.23.7149 PH EMERGENCY PREPAREDNESS<br><i>Emergency preparedness</i>                      | <b>REV</b> | 265,139.00          | <b>58,473.97</b>  |                     |                    | 22.05        |                          |
|   | <b>EXP</b> | 279,235.00          |                   | <b>51,203.62</b>    | 7,270.35           | 18.34        | C/O COVID OHA            |
| 201.23.7151 PH MODERNIZATION<br><i>Public Health Modernization</i>                          | <b>REV</b> | 336,719.00          | <b>74,884.51</b>  |                     |                    | 22.24        |                          |
|   | <b>EXP</b> | 346,936.00          |                   | <b>85,598.55</b>    | -10,714.04         | 24.67        |                          |
| 201.23.7152 HEALTH PROMOTION<br><i>Grants promoting health</i>                              | <b>REV</b> | 174,810.00          | <b>20,472.50</b>  |                     |                    | 11.71        | CCO Grants: QIM,         |
|   | <b>EXP</b> | 142,237.00          |                   | <b>52,920.66</b>    | -32,448.16         | 37.21        | Mejour Juntos; LCAC      |
| 201.23.7153 PH PRACTICE - IMM SERVICES<br><i>Vaccine inventory; monitoring vaccinations</i> | <b>REV</b> | 18,346.00           | <b>-22,620.33</b> |                     |                    | -123.30      |                          |
|   | <b>EXP</b> | 27,798.00           |                   | <b>8,397.10</b>     | -31,017.43         | 30.21        | COVID Flu                |
| 201.23.7154 CACoon & SYSTEMS OF CARE<br><i>Home visiting program</i>                        | <b>REV</b> | 55,958.00           | <b>3,682.88</b>   |                     |                    | 6.58         |                          |
|   | <b>EXP</b> | 48,246.00           |                   | <b>11,378.68</b>    | -7,695.80          | 23.58        |                          |
| 201.23.7155 TOBACCO PREV & ED<br><i>Prevention of tobacco use</i>                           | <b>REV</b> | 208,980.00          | <b>11,421.71</b>  |                     |                    | 5.47         |                          |
|   | <b>EXP</b> | 208,980.00          |                   | <b>11,281.89</b>    | 139.82             | 5.40         |                          |
| 201.23.7156 WATER<br><i>Monitoring of public water systems</i>                              | <b>REV</b> | 50,621.00           | <b>14,031.02</b>  |                     |                    | 27.72        |                          |
|   | <b>EXP</b> | 56,627.00           |                   | <b>16,189.23</b>    | -2,158.21          | 28.59        |                          |
| 201.23.7158 BABIES FIRST<br><i>Home visiting program</i>                                    | <b>REV</b> | 215,662.00          | <b>22,673.36</b>  |                     |                    | 10.51        |                          |
|   | <b>EXP</b> | 278,731.00          |                   | <b>87,445.84</b>    | -64,772.48         | 31.37        | incl local match for TCM |
| 201.23.7159 OREGON MOTHERS CARE<br><i>OHP application assistance</i>                        | <b>REV</b> | 4,744.00            | <b>1,697.98</b>   |                     |                    | 35.79        |                          |
|   | <b>EXP</b> | 17,706.00           |                   | <b>4,641.82</b>     | -2,943.84          | 26.22        | Supported by Med. Match  |
| 201.23.7500 PASS THROUGH<br><i>DEQ fees</i>   | <b>REV</b> | 12,000.00           | <b>3,900.00</b>   |                     |                    | 32.50        |                          |
|   | <b>EXP</b> | 12,000.00           |                   | <b>5,200.00</b>     | -1,300.00          | 43.33        |                          |
| 201.23.7999 NON-DEPARTMENTAL<br>(Conting. Unapprop. & Reserves)                             | <b>REV</b> | 0.00                | 0.00              |                     |                    | 0.00         |                          |
|   | <b>EXP</b> | 229,752.00          |                   | <b>0.00</b>         |                    | 0.00         |                          |
| <b>PUBLIC HEALTH FUND</b>   | <b>REV</b> | <b>3,599,509.00</b> | <b>877,913.94</b> |                     |                    | <b>24.39</b> |                          |
|   | <b>EXP</b> | <b>4,187,047.00</b> |                   | <b>1,296,719.41</b> | <b>-418,805.47</b> | <b>30.97</b> |                          |

| 2020-2021 COVID Grant Funding Streams |                                  | Amount             |   | Award Period        |
|---------------------------------------|----------------------------------|--------------------|---|---------------------|
|                                       |                                  | <b>Spent Total</b> |   |                     |
| PE01-04                               | COVID19 Response                 | \$117,594          |   | 1/21/20 - 6/30/21   |
| PE 01-05                              | COVID-19 Local Active Mon. (Fed) | \$613,585          |   | 3/21/20 - 6/30/21   |
| PE 01-06                              | COVID-19 Reg. Active Mon. (Fed.) | \$94,657           |   | 3/21/20 - 6/30/21   |
| SAIF Grant                            |                                  | \$18,082           |   | Reimb.              |
|                                       | CARES Relief Fund Round 1        | \$109,702          |   | Reimb.              |
|                                       | CARES Relief Fund Round 2        | \$113,813          |   | Reimb.              |
|                                       | Col Gorge Health Council         | \$91,190           |   | No end date         |
|                                       |                                  | \$1,158,624        |   |                     |
|                                       |                                  |                    |   |                     |
| 2022 & beyond Funding Streams         |                                  | Amount             | FUNDED ACTIVITES                                    | Award Period        |
| PE 12 - 02                            | OHA COVID 19 Response (Fed)      | \$119,757          |   | 03/21/20 - 03/15/22 |
|                                       | 201.23.7149.413.905              |                    |   |                     |
| PE01-07                               | ELC ED Contact Tracing (Fed)     | \$391,568          | COVID Epi and Lab Capacity<br>(confirmed roll-over) | 07/01/21 - 06/30/23 |
| PE01-09                               | ELC ED Contact Tracing (Fed)     | \$1,122,827        | COVID Epi and Lab Capacity<br>(confirmed roll-over) | 07/01/21 - 06/30/23 |
|                                       | 201.23.7145.413.907              | See Above          | Same as PE 01-07                                    |                     |
| PE01-10                               | Immunization                     | \$298,669          | CARES Act Immunization                              | 07/01/20 - 06/30/24 |
|                                       |                                  | + \$457,528        | (most recent award)                                 |                     |
| PE 43-06                              | CARES Flu (Fed)                  | \$50,417           | Vaccine Clinics                                     | 06/06/20 - 06/30/24 |
|                                       | 201.23.7153.413.871              | + \$214,605        | (most recent award)                                 | 07/01/21 - 06/30/22 |
| Col Gorge Health Council              |                                  | \$108,810          |   | No Award Period     |
|                                       | 201.23.7145.412.705              |                    |   |                     |
| Pacific Source CCO                    |                                  | \$25,000           |   | No Award Period     |
|                                       | 201.23.7145.412.693              |                    |   |                     |
| 2022 & beyond Covid Funding Total     |                                  | \$2,789,181        |   |                     |
| Covid Expenditures July - Nov 3, 2021 |                                  |                    | Amounts by End Date                                 |                     |
| YTD PS                                |                                  | \$292,891          | \$119,757   | 3/15/2022           |
| YTD MS                                |                                  | \$211,046          | \$214,605   | 6/30/2022           |
| Total                                 |                                  | \$503,937          | \$1,514,395   | 6/30/2023           |
| Balance                               |                                  | \$2,285,244        | \$806,614   | 6/30/2024           |
|                                       |                                  |                    | \$133,810   | No end date         |
|                                       |                                  |                    | \$2,789,181   |                     |



## INFORMATION AND QUALIFICATION FORM

### Wasco County Board of Health

VOLUNTEER POSITIONS  
WASCO COUNTY, OREGON

#### BACKGROUND

The District Board of Health is the policy making body of the District in implementing the duties of local departments of health under ORS 431.416, The District Board of Health adopts rules necessary to carry out its policies. A District Board may, with the permission of the counties involved, adopt schedules of fees for public health services reasonably calculated not to exceed the cost of the service performed.

#### APPLICATION

Please provide personal qualifications for this specific volunteer position.  
Supplementary information may be attached. Please, do not provide confidential information.

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Phone (home) \_\_\_\_\_ Phone (work) \_\_\_\_\_

E-mail address: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_ Number of years as a Wasco County resident: \_\_\_\_\_

Your objectives/goals? Desired contributions and accomplishments? \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Education (school, college, training, apprenticeships, degrees, etc.)

\_\_\_\_\_ Date(s): \_\_\_\_\_  
\_\_\_\_\_ Date(s): \_\_\_\_\_  
\_\_\_\_\_ Date(s): \_\_\_\_\_  
\_\_\_\_\_ Date(s): \_\_\_\_\_

Experience (work, volunteering, leadership roles, achievements etc.)

\_\_\_\_\_ Date(s): \_\_\_\_\_  
\_\_\_\_\_ Date(s): \_\_\_\_\_  
\_\_\_\_\_ Date(s): \_\_\_\_\_  
\_\_\_\_\_ Date(s): \_\_\_\_\_

General Comments/Additional Relevant Information

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Send completed form to:      Wasco County  
   511 Washington Street, Suite 101  
   The Dalles OR 97058  
   (541) 506-2520  
   (541) 506-2551 (fax)

## Wasco County Board of Health Application Supplementary information

Julie Whetzel

Note 1: I have been a full-time resident of South Wasco Co (specifically Maupin) for only 4 years, but I have been actively connected to the community and a part-time resident since 2001.

Note 2: I first became aware of NCPHD through your COVID email newsletter. I found it to be a useful source of information regarding vaccines and the state of the pandemic in our local community. As a resident of South Wasco, access to information and resources of any kind is often limited at best, simply because of our physical (and to some extent cultural) distance from larger urban areas and the county seat. As a rural and economically depressed area, access to public health programs is a necessary lifeline for many of our residents. I'm a former WIC and MediCal recipient myself; as the child of a disabled single mother I know first-hand how essential these programs are and how much value they return on their investment. I also know that many of our residents are unaware of what resources are available to them through NCPHD, or how to connect to them. There are also some residents that have deep misconceptions about such services and those that use them. I believe that access to nutritious food, quality health care (including reproductive health care), clean water, and breathable air are all basic human rights and not a "handout" or a luxury. It is my hope that by serving on the NCPHD board I can serve as an advocate for the benefits of public health and a conduit of accurate information between South Wasco and the larger community.

**2022 BOH MEETING DATES**  
**(Changes to Agenda & Material for Packets Due Dates)**

| <b>MONTH</b>     | <b>DAY</b>     | <b>DATE</b>            | <b>AGENDA Items Due</b>                           | <b>PACKET Materials Due</b>                      |
|------------------|----------------|------------------------|---|--|
| <b>JANUARY</b>   | <b>TUESDAY</b> | <b>11<sup>TH</sup></b> | Thursday, December 30, by 3:00 p.m.               | Thursday, January 6 <sup>th</sup> by 3:00 p.m.   |
| <b>FEBRUARY</b>  | <b>TUESDAY</b> | <b>8<sup>TH</sup></b>  | Thursday, January 27 <sup>th</sup> by 3:00 p.m.   | Thursday, February 3 <sup>rd</sup> by 3:00 p.m.  |
| <b>MARCH</b>     | <b>TUESDAY</b> | <b>8<sup>TH</sup></b>  | Thursday, February 24 <sup>th</sup> by 3:00 p.m.  | Thursday, March 3 <sup>rd</sup> by 3:00 p.m.     |
| <b>APRIL</b>     | <b>TUESDAY</b> | <b>12<sup>TH</sup></b> | Thursday, March 31 <sup>st</sup> by 3:00 p.m.     | Thursday, April 7 <sup>th</sup> by 3:00 p.m.     |
| <b>MAY</b>       | <b>TUESDAY</b> | <b>10<sup>TH</sup></b> | Thursday, April 28 <sup>th</sup> by 3:00 p.m.     | Thursday, May 5 <sup>th</sup> by 3:00 p.m.       |
| <b>JUNE</b>      | <b>TUESDAY</b> | <b>14<sup>TH</sup></b> | Thursday, June 2 <sup>nd</sup> , by 3:00 p.m.     | Thursday, June 9 <sup>th</sup> by 3:00 p.m.      |
| <b>JULY</b>      | <b>TUESDAY</b> | <b>12<sup>TH</sup></b> | Thursday, June 30 <sup>th</sup> by 3:00 p.m.      | Thursday, July 7 <sup>th</sup> by 3:00 p.m.      |
| <b>AUGUST</b>    | <b>TUESDAY</b> | <b>9<sup>TH</sup></b>  | Thursday, July 28 <sup>th</sup> by 3:00 p.m.      | Thursday, August 4 <sup>th</sup> by 3:00 p.m.    |
| <b>SEPTEMBER</b> | <b>TUESDAY</b> | <b>13<sup>TH</sup></b> | Thursday, September 1 <sup>st</sup> by 3:00 p.m.  | Thursday, September 8 <sup>th</sup> by 3:00 p.m. |
| <b>OCTOBER</b>   | <b>TUESDAY</b> | <b>11<sup>TH</sup></b> | Thursday, September 29 <sup>th</sup> by 3:00 p.m. | Thursday, October 6 <sup>th</sup> by 3:00 p.m.   |
| <b>NOVEMBER</b>  | <b>TUESDAY</b> | <b>8<sup>TH</sup></b>  | Thursday, October 27 <sup>th</sup> by 3:00 p.m.   | Thursday, November 3 <sup>rd</sup> by 3:00 p.m.  |
| <b>DECEMBER</b>  | <b>TUESDAY</b> | <b>13<sup>TH</sup></b> | Thursday, December 1 <sup>st</sup> by 3:00 p.m.   | Thursday, December 8 <sup>th</sup> by 3:00 p.m.  |



**Public Health**  
Prevent. Promote. Protect.

**North Central Public Health District**

*"Caring For Our Communities"*

**NCPHD Contracts Summary for Board of Health Meeting of November 9<sup>th</sup>, 2021**

**Submitted By: Shellie Campbell, Director**

1. **OHA 169526-1 exe** First Amendment to Oregon Health Authority 2021-2023 Intergovernmental Agreement for the financing of Public Health Services.
  - a. *Fiscal Impact: Ongoing funding*
2. **AGREEMENT** between Jeremy Hawkins and North Central Public Health District. This agreement is for contracted services to provide in-person epidemiology training to staff.
  - a. *Fiscal Impact: Not to exceed \$5,000.*
3. **TOBACCO LICENSING AND FEE COLLECTION AGREEMENT** between the State of Oregon acting through the Department of Revenue and North Central Public Health District (NCPHD).
  - a. *Fiscal Impact: None at this time.*
4. **OEM 18-241\_2\_NCPHD AMENDMENT #2 to Grant Agreement #18-241** between the State of Oregon acting through the Oregon Military Department Office of Emergency Management (OEM) and North Central Public Health District (NCPHD).
  - b. *Fiscal Impact: \$7,080.00*





**Public Health**  
Prevent. Promote. Protect.

**North Central Public Health District**

*“Caring For Our  
Communities”*

**NCPHD Directors Report for Board of Health Meeting of November 9, 2021**

**Presented by Shellie Campbell, Director**

And, in a blink of an eye it is fall! It has been a beautiful change of the season; the colors we get to experience in The Gorge are remarkable. It has lifted our spirits.

With the change of season we are also seeing many changes in the COVID world.

New guidelines from the CDC, and vaccine approvals, and boosters are keeping us busy.

The vaccine team at NCPHD was ready and went right to work expanding clinics at the Readiness Center and in Gilliam and Sherman Counties. We are now planning in anticipation of the approval for children years 5 to 11 to receive the vaccine. We are working closely with local providers to administer the vaccine to youth. Research supports parents prefer having their children see their local PCP for vaccines. We will also provide vaccine here as we always have for community members that do not have access to a local provider.

NCPHD COVID Team continues to provide COVID testing Monday – Friday and is working with OHA and schools to support their testing needs. The Team also works daily providing case investigation, contact tracing and wraparound services, as needed. We have seen a decrease in positive cases, which we are hopeful, will continue. Our numbers are following the trend in Oregon. We will continue to plan for a potential surge that may occur after the holidays.

As COVID has consumed us all for the past 20 months we also focus on the overall mission of public health. The NCPHD staff has continued to provide home visiting services, seeing clients virtually and most recently at the park, or in their home (with safety guidelines in place). The WIC staff has carried a full load and continues to ensure clients receive support and benefits. Our walk-in clinic is open two days a week to provide services outside the COVID world. And, our EH Team is back in the field with inspections.

Speaking of our EH Team, we congratulate Paula Grendel and Eric Grendel for their completion and passing of the EH Certification to become Environmental Health Specialist. They have worked hard over the last two years to complete this work. We are very happy to have them on our Team!

The NCPHD staff has all moved back to in person work, but is ready and able if needed to move to remote. A lesson learned from the pandemic. We can do this. But, we know we are better together!

We look forward to a quiet holiday season and look towards a healthy, calm new year. Thank you to our board of health for your continued support.