

Okanogan County Board of Health Meeting
June 1, 2023
Special Meeting

Board Members Present: Chris Branch, Jim Wright, Jon Neal, Mariann Williams, Andy Hover (all attended by Zoom)

Staff Present: Lauri Jones, Jill Gates, Jennifer Richardson, Lani McKee, Sabrina Smith, Loretta Warnstaff, Joyce Bruemmer

Guests: See attached Register (*Exhibit A*) *The meeting was also held telephonically/Zoom.*

CALL TO ORDER AND INTRODUCTIONS

Call to Order – The meeting was called to order at 4:0 PM by Chairman Hover.

ADDITIONS/APPROVAL OF THE AGENDA

Jon made a motion to approve the agenda as presented; Mariann seconded and the motion carried with all in favor. (*Exhibit B*)

ADMINISTRATIVE REPORTS / ACTIONS

Consolidated Contract Amendment #14

Lauri explained that the original amendment that Department of Health sent to us was rejected by her due to the scope of work. She has been working with Department of Health to revise the amendment to better serve the community and she asked for additional funds to do this scope of work. After some discussion, Mariann made a motion to approve Consolidated Contract Amendment #14; Chris seconded and the motion carried with all in favor. (*Exhibit C*)

ADJOURNMENT

The meeting adjourned at 4:14 PM.

OKANOGAN COUNTY BOARD OF HEALTH



Andy Hover, Chairman



Jill Gates, Executive Secretary/Fiscal Coordinator/HR