



# CDHD Board of Health

Regular Meeting Minutes June 16<sup>th</sup>, 2025

## **Board Members Present (quorum):**

Shon Smith, Chair (2)  
Brad Hawkins (1)  
Jerrilea Crawford (5)  
Marissa Smith (7)  
Alma Chacon (9)\*  
Joseph Hunter (11)

Randy Agnew, Vice Chair (3)

Sharon Waters (6)  
Bindu Nayak (8)  
Bill Sullivan (10)

## **Board Members Absent:**

Marc Straub (4) – excused  
Carin Smith (9)

## **Non-Voting Alternate Board Members Present:**

Michael Peterson (7)\*  
Daniel Moody (10)

## **Staff Present:**

Kristen Hosey, Health Administrator  
Corey Lawson, Deputy Health Administrator  
Dr. James Wallace, Interim Health Officer\*  
Maria Christina Monroe, Communications Director\*  
Stefano SoloGallegos, Facilities and IT Assistant  
Julian Muro, Contracts and Procurement Manager

Erin McCool, CDHD Attorney  
Cari Hammond, CFH Director  
Diane Forhan, PT Fiscal Director\*  
Susan Jacques, HR Manager\*  
Bob Edgerton, Operations Director

\*indicates attendance online

## **Public Present**

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

## **Meeting**

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

## **Approval of Agenda**

Joey Hunter moved to approve the agenda, Randy Agnew seconded. Motion carried unanimously.

## **Public Comment**

Chair Shon Smith explained that 20 minutes has been set aside for public comment and asked for those present 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.

- Laurie Buhler of Douglas County expressed concerns about the COVID-19 vaccine.
- Kim Darlington of Douglas County expressed her concerns about mRNA and COVID-19 vaccine.
- Daniel Moody from the Wenatchee Confluence Rotary Club discussed expansion of waste aversion efforts.
- Lisa Templeton of King County and Informed Choice expressed her concerns about the Moderna COVID-19 vaccine.



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## Consent Agenda

- a. Approval of the May 19, 2025 Board Meeting Minutes
- b. Approval of May Payroll in the amount of \$359,384.58
- c. Approval of May Benefits in the amount of \$126,146.12
- d. Approval of Payment of 2025 Vouchers No. 20250366-20250427 in the amount of \$135,569.91
- e. Approval of the Contract Matrix

Jerrilea Crawford moved to approve the consent agenda as presented. Randy Agnew seconded the motion. No board discussion and the motion passed unanimously.

## Old Business

### OSS Local Code Changes due to WAC Revision

Brian Dickey, CDHD Registered Sanitarian, was available to answer questions related to the Onsite Septic System (OSS) local code revisions. Brad Hawkins suggested that the acronym OSS be spelled out on page 15 of the packet.

Joey Hunter moved to approve the OSS Code with the suggested revision by Brad Hawkins. Randy Agnew seconded. The motion passed unanimously.

## Social Media Policy

The Social Media Policy, was discussed. It will be brought back to the Board for consideration after further revisions.

## New Business

### Surplus Items

A list of 16 surplus items were reviewed by the board, consisting of eight (8) bookshelves, a broken standup desk and seven (7) obsolete Dell Optiplex PCs.

Jerrilea Crawford moved to approve the surplus items and to authorize the Health Administrator to dispose of the items in the most economically beneficial manner she determines appropriate. Marissa Smith seconded. Board unanimously approved.

## Reports

### Dr. James Wallace, Interim Health Officer

The Health Officer report was moved to after the Health Administrator report due to a medical emergency.

### Dr. Kristen Hosey, Health Administrator

Dr. Hosey introduced Julian Muro, Contracts and Procurement Manager, to the Board of Health and announced the retirement of Bob Edgerton, Operations Director.

### Dr. James Wallace, Interim Health Officer

The Health Officer provided his presentation to the board via Zoom.

## Board Discussion



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Chair Shon Smith asked for a motion to extend the Board meeting by 15 minutes to have board discussion. Brad Hawkins motioned and Joey Hunter seconded. Motion carried.

- Brad Hawkins discussed term expirations.
- Bill Sullivan discussed a motion he would like entertained regarding the suspension of administration and promotion of the COVID-19 vaccine.
- Brad Hawkins discussed Dr. Wallace's reporting.
- Joey Hunter asked about previous food truck activities.
- Randy Agnew informed the Board about the City of Rock Island Rockfest event on June 28, 2025.

Chair Smith declared the meeting adjourned at 5:08PM.

A handwritten signature in cursive script, reading "Shon Smith", positioned above a horizontal line.

Shon Smith, Board Chair

A handwritten signature in cursive script, reading "Corey Lawson", positioned above a horizontal line.

Corey Lawson, Interim Clerk of the Board