



CDHD Board of Health

Regular Meeting Minutes

October 2025

Chelan-Douglas Health District Board of Health Regular Meeting Minutes October 20th, 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

Corey Lawson, Deputy Health Administrator

Kaila Smith, EPR Manager

Julian Muro, Contract Procurement Manager

Stefano SoloGallegos, Facilities & IT Assistant

Erin McCool, Legal Counsel

Dr. James Wallace, Health Officer (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

Randy Agnew moved to approve agenda. Jerrilea Crawford 2nd. Motion carried unanimously.



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Public Comment

Chair Shon Smith explained that 3 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.

- Kim Darlington, Douglas County, voiced concerns regarding the COVID-19 vaccine
- Darline Crumb, Douglas County, voiced concerns regarding the COVID-19 vaccine
- Pete Taygan, Together For Youth, voiced appreciation for CDHD staff hosting the Behavioral Health Data Showcase

Approval of Consent Agenda

Alma Chacon moved to approved consent agenda. Marc Straub 2nd. Motion carried unanimously.

Executive Session

Randy Agnew moves to enter executive session. Jerrilea Crawford 2nd. Executive session begins at 2:13 PM. Executive session ends at 2:30 PM.

Old Business

Potential Action/Pending Litigation

Joey hunter moves to approve draft settlement agreement as presented. Jerrilea Crawford 2nd. Motion carries unanimously.

Board of Health Position Update

Dr. Hosey updated the Board regarding upcoming open Board positions. Board discussion occurred regarding the upcoming open Board of Health positions.

Preliminary Budget Update

Discussion occurred regarding the upcoming 2026 budget.

New Business

Surplus Items

Discussion occurred regarding the proposed surplus list. Jerrilea Crawford moved to approve surplus items list. Randy Agnew 2nd. Motion carries.

Small Numbers Presentation

A small reportable numbers presentation was provided by Shannon Hoskins. Board discussion occurred regarding the reporting of small numbers.



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Reporting

Dr. Hosey presented the Administrator's report.

Corey Lawson presented a Deputy Administrator update.

Adjournment

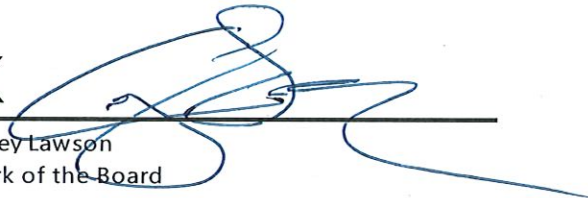
Chair Shon Smith declared the meeting adjourned at 4:12 PM.

Closed Session

Closed session began at the adjournment of the open meeting.

X 

Shon Smith
Board Chair

X 

Corey Lawson
Clerk of the Board