



# YAKIMA HEALTH DISTRICT

Prevention Is Our Business

## BOARD OF HEALTH SPECIAL MEETING

### AGENDA



**June 9, 2021**

**5:30 pm – 7:30 pm**

#### **Upcoming Board of Health Meetings**

June 30, 2021

July 28, 2021

8:30 am – 10:30 am

8:30 am – 10:30 am



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## Board of Health Special Meeting Agenda Wednesday, June 9, 2021

*NOTE: In accordance with [Proclamation 20-28 by the Governor Amending Proclamation 20-05](#), the Board of Health meetings will not be held in-person. This meeting will be held virtually using Zoom Webinar software and streamed on the Yakima Health District Facebook page. Additionally, due to this format, members of the public were asked to submit their comments prior to 3:00pm on June 8, 2021.*

1. **Call meeting to order at 5:30 pm:**. Board Chair Ron Anderson
2. **Introductions of guests/staff:** Ryan Ibach, COO
3. **Review of submitted public written comments:** Ryan Ibach
4. **Unfinished Business:**
  - a. COVID-19 compensation for YHD exempt employees – Andre Fresco  
**Strategic Goal:** *Increase Efficiency & Effectiveness;* **Board Input:** *Board Decision*
  - b. **Proposed Motion:** Any new business brought up during a Board of Health meeting that is not on the agenda may be discussed at the Board of Health meeting, but action may not be taken until the following Board of Health meeting. – Commissioner Ron Anderson.  
**Strategic Goal:** *Increase Efficiency & Effectiveness;* **Board Input:** *Board Decision*
  - c. **Proposed Motion** - No motion should contradict any State, Federal, local laws, ordinances, or statues and must adhere to the best interest of public health and the goals and missions of the Yakima Health District – Naila Duval  
**Strategic Goal:** *Increase Efficiency & Effectiveness;* **Board Input:** *Board Decision*
5. **New Business:**
  - a. Scheduling Board of Health Special meetings on an as needed basis. – Ron Anderson.  
**Strategic Goal:** *Increase Efficiency & Effectiveness;* **Board Input:** *Board Discussion*
  - b. Discussion on a policy allowing the Board to review communications towards minors prior to being distributed to the public, without limiting YHD staff on daily communications. -LaDon Linde  
**Strategic Goal:** *Increase Efficiency & Effectiveness;* **Board Input:** *Board Discussion*
6. **Adjourn at 7:30 pm:** Ron Anderson