



# YAKIMA HEALTH DISTRICT

Keeping Yakima Communities Informed and Safe

## BOARD OF HEALTH

### Meeting Agenda & Minutes



**February 22, 2017**  
**8:30 am**  
*(Regular Session)*



# YAKIMA HEALTH DISTRICT

## Keeping Yakima Communities Informed and Safe

# **Board of Health (BOH) Meeting**

## **Agenda**

### **Wednesday, February 22<sup>nd</sup>, 2017**

1. Call regular meeting to order: 8:30a.m.
2. Introduction of guests and/or staff
3. **Consent Agenda:** all items listed with asterisk (\*) are considered routine by the Health Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.
- \* 4. **Motion:** to approve January 25<sup>th</sup>, 2017 Yakima Health District (YHD) Board of Health minutes
5. Audience Participation:
6. Budget Report: Chase Porter
  - a) **Motion** to approve the Preliminary Financial Report for the month of January 2017
  - \* b) **Motion** to approve payment of accounts payable and payroll issued in January 2017 in the amount of \$486,035.37
7. Board Business: André Fresco
  - a) Amendment to Resolution 2002-3: Resolution Approving Contract for Public Health Officer
  - b) WSU EPI Update
  - c) Needle Exchange Naloxone Update
  - d) Audit Exit Conference Update
8. Health Officer: Dr. Chris Spitters
9. Chief Operating Officer: Ryan Ibach
10. Environmental Health: Dave Cole
11. Community Health: Ryan Ibach
12. Other Business: Annual Board of Health Meeting Schedule
13. Adjourn:

## Upcoming Board of Health Meetings



# YAKIMA HEALTH DISTRICT

Keeping Yakima Communities Informed and Safe

## Board of Health (BOH) Minutes (Regular)

January 25th, 2017

1. Meeting called to order by Board Chair, Gail Weaver, at 8:32 am

### PRESENT

Ron Anderson, Commissioner  
Rand Elliott, Commissioner  
Barbara Harrer, Mayor, Town of Harrah  
Mike Leita, Commissioner  
Gail Weaver, Citizen Member, Board Chair

### ABSENT

Maureen Adkison, Yakima City Council  
Jesse Farias, Citizen Member

### Yakima Health District (YHD) STAFF

Dave Cole  
Orlantha Coleman  
Jessica Dobbs  
Andre Fresco  
Ryan Ibach  
Chase Porter  
Dr. Chris Spitters

### GUESTS AND PRESS

Brook Birget, Nurse RN-BSN, Community Health Project  
Jean Mendoza, Executive Director, Friends of Toppenish Creek, and member and Chair of the Regulatory Work Group Committee, GWMA

## 2. WELCOME AND INTRODUCTIONS:

The Board of Health welcomed two new YHD employees, Chase Porter, Senior Accountant, and Jessica Dobbs, Payroll Specialist and Human Resources Coordinator. The BOH welcomed Commissioner Ron Anderson

[Gail Weaver called for round table introductions of all Board of Health meeting participants]

## 3. CONSENT AGENDA

## 4. MOTION

**MOTION:** Gail Weaver asked the Board members to approve the January 25th, 2017 Yakima Health District Consent Agenda

**FIRST:** Mike Leita  
**SECOND:** Rand Elliott  
 *Approved*  
 *Declined*  
 *Amend*

The following items were adopted upon approval of the consent agenda:

- December 7<sup>th</sup>, 2016 Yakima Health District Board of Health Minutes
- Approval of accounts payable and payroll issued November 2016 in the amount of \$424,260.32
- Approval of accounts payable and payroll issued December 2016 in the amount of \$416,639.14



# YAKIMA HEALTH DISTRICT

Keeping Yakima Communities Informed and Safe

5. **AUDIENCE PARTICIPATION-** Jean Mendoza, Executive Director, Friends of Toppenish Creek, Member and Chair of Regulatory Work Group, GWMA-Composting Operations requesting YHD participation in the GWMA meeting Feb 2<sup>nd</sup>, 2017 on the impact of composting. Presented studies on dairies impact ground water.
6. **BUDGET REPORT:** Chase Porter (Please See Attachment #1, Budget Report)

<b>MOTION:</b> Gail Weaver, BOH Chair motion to approve the (A) preliminary financial report for the month of November 2016 (B) preliminary financial report for the month of December 2016	<b>FIRST:</b> Mike Leita <b>SECOND:</b> Rand Elliott <input checked="" type="checkbox"/> <i>Approved</i> <input type="checkbox"/> <i>Declined</i> <input type="checkbox"/> <i>Amend</i>
---	---

[Gail Weaver applauded YHD's clean 2015 audit, having no findings and extended invitation to all Board of Health members to join her in attendance at the Audit Exit Conference next Friday, Feb 3<sup>rd</sup>, 2017]

7. **BOARD BUSINESS:** Andre Fresco, YHD Executive Director, thanked BOH for supporting the YHD as new members are oriented and onboarded by lending service of Susan Remer. Resolutions that require attention are as follows:

<b>MOTION: Resolution 2017- 01 Authorizing the Appointment of Auditing Officers</b>	<b>FIRST:</b> Barbara Harrer <b>SECOND:</b> Mike Leita <input checked="" type="checkbox"/> <i>Approved</i> <input type="checkbox"/> <i>Declined</i> <input type="checkbox"/> <i>Amend</i>
---	---

<b>MOTION: Resolution 2017- 02 Authorizing the Appointment of Investing Officers</b>	<b>FIRST:</b> Rand Elliott <b>SECOND:</b> Barbara Harrer <input checked="" type="checkbox"/> <i>Approved</i> <input type="checkbox"/> <i>Declined</i> <input type="checkbox"/> <i>Amend</i>
--	---

<b>MOTION: Resolution 2017- 03 Authorizing the Signature of Checking Accounts, Bank Signatories</b>	<b>FIRST:</b> Ron Anderson <b>SECOND:</b> Rand Elliott <input checked="" type="checkbox"/> <i>Approved</i> <input type="checkbox"/> <i>Declined</i> <input type="checkbox"/> <i>Amend</i>
---	---

Clarification: the review process requires two signatures to comply with separation of duties. Board member found that that measure is appropriate and adequate.



# YAKIMA HEALTH DISTRICT

Keeping Yakima Communities Informed and Safe

## Naloxone Update

Andre explained that, as part of the standard of care, the health district seeks to provide rapid education and support through our current needle exchange program for training and distribution of Naloxone, under Dr. Spitters' oversight, to mitigate overdose of people who are in extremis.

- The Yakima Health District has partnered with the University of Washington (UW) which has an Opioid Addiction Program. Susan Kingston has allowed YHD to be part of the grant that is paying for the first doses which the YHD anticipates receiving at the end of January 2017
- YHD will receive 200 (2 dose kits) for a total of 400 doses, equaling about \$12,000 in pharmaceuticals
- YHD has consulted with Enduris, our risk provider, to ensure compliance in protocols for the administering of the Naloxone. Other efforts involve YHD staff training in the client interaction process which includes a video that was vetted to educate clients
- Additionally, YHD is purchasing electronic tablets to disseminate education within the RV site

**[Gail Weaver complimented Andre Fresco and Ryan Ibach for identifying resources to help support the Naloxone project and opened floor for Dr. Spitters to comment]**

Dr. Spitters expressed support for the Naloxone project and explained that this effort is one of many to try and address the opioid epidemic because,

- Heroin has been on the rise for 10 years. Other communities that have piloted Naloxone have seen a 25% decline in deaths that would result from overdose

Other intervention goals include: expanding treatment capacity. Working with physicians to regulate opioid prescriptions and encourage a more judicious approach, to reduce diversion to other prescribed (Vicodin, Percocet) and non-prescribed meds (heroin)

The board expressed interest in measurements and statistical tracking. Andre Fresco communicated that the program has not started yet, however the management and regulatory systems are being put in place in preparation of implementing the program. The University of Washington is tracking the macro data. YHD, will primarily track distribution which will be shared with the Board through periodic program updates.

## 8. HEALTH OFFICER REPORT: Dr. Chris Spitters

- **Seasonal Influenza:** Hit a peak after the new year and is now coming down. The Westside of the mountains experienced more cases. For a while all hospitals in that area were inundated to the point of discharging pushing nursing homes to receive their patients. Health service capacity was tested this season
- Andre Fresco added that he and Dr. Spitters have been offering guidance to health care providers on telephone triage and outpatient evaluation and management of influenza-like illness in order to keep non-emergent cases out of and the emergency rooms so that space is available to the urgently ill.



# YAKIMA HEALTH DISTRICT

Keeping Yakima Communities Informed and Safe

- **Mumps:** Auburn, South King County, Puyallup, Pierce County driven by transmission through Marshallese population and areas including, North Pierce, Federal Way, Everett and Spokane. While most the cases we saw, were vaccinated. Overall:
  - 50% of cases were identified among the Marshallese
  - 75% of cases identified were either Marshallese or one contact away from a Marshallese
  - 25% of cases identified had no contact with the Marshallese community
  - 90% of cases in King and Pierce Counties
  - There has been some discussion recommending that school aged children be administered a third dose of vaccine against mumps. Due to lack of evidence that three doses are more effective than two doses, people a third dose is NOT being recommended at this time.
  - Anencephaly investigation report created by the Washington State DOH should be out soon and Dr. Spitters will provide updates of the executive summary when it becomes available for distribution.

## 9. CHIEF OPERATING OFFICER: Ryan Ibach,

- **Staffing levels:** YHD is approved for 30FTE's; and currently has 26FTE's, YHD is interviewing for an Office Technician position next week, and will be posting for the Director of Disease Control and Director of Public Health Partnerships. By March we anticipate successful recruitment of at least two to three new staff, the fourth being our Emergency Response and Preparedness role. YHD is in communication with Michael Loehr from the Department of Health, Emergency Preparedness Program to evaluate and reorganize how the YHD manages emergencies. Once our emergency management plans are established, YHD will begin recruiting for that fourth role.

**[Board member stated the importance of continuing to support YHD in maintaining necessary staffing levels to achieve organizational goals. YHD thanked the BOH for supporting capacity building through adding staff]**

- **Technology platform:** YHD is piloting zero client computers among some YHD administrative staff, the same tool that the county is implementing with the superior court judges. The second phase of the pilot is providing tablets to YHD field staff to further support work conducted out of the office. Zero client is cloud based which can be serviced through the county remotely.

**[George Helton, Director of Technology services for Yakima County, retired, Gene Pugnetti has been hired to begin Feb 10, 2017, Andre Fresco stated that YHD has collaborated with Gene in the past with success and looks forward to continuing to work with him. Andre Fresco also stated that one of the main reasons YHD is improving our technology is to make it more fluid for the private industry that we serve, to work with YHD]**



# YAKIMA HEALTH DISTRICT

Keeping Yakima Communities Informed and Safe

## 10. COMMUNITY HEALTH: Ryan Ibach

- Of 373 tested for influenza last week, 25% tested positive
- This week 76 tested positive for influenza, a slight decrease to 23%
- Last week a second case where influenza was the cause of death was identified (data retrieved from reports from hospitals for the entire county)
- 1 probable case of mumps in Yakima County out of 14 investigations, we are currently investigating 4 cases of mumps
- 2 highly suspected Tuberculosis cases identified through Indian Health Services (YHD is providing consultation)
- Zika is increasing from travels among individuals traveling from the south, mostly Mexico and surrounding southern states.

## 11. ENVIRONMENTAL HEALTH: Dave Cole

- EH is seeing the benefit of Environmental Health Specialist being cross trained
- Spanning December 1, 2016 to January 31, 2017, 212 regular food inspections will be complete in addition to follow-ups and compliance inspections
- New staff found unlabeled cheese, traced to Seattle distributor, YHD reached out to the WSDA (wholesale regulators) who tracked the product to an illegal transfer in California→Seattle→Tacoma→Everett→Seattle→Yakima. WSDA was able to halt the process by due diligence from a YHD inspector that has been with the YHD team for less than 60 days.
- Food inspection activities are available on the YHD website. These inspections are also provided to the Yakima Herald Republic. YHR posts these on their website as well.
- EH staff has access to a limited version of the Accela program for training purposes.

## 12. OTHER BUSINESS:

- Gail Weaver communicated that as part of the audit procedure, the Auditor's Office requests an Auditing Officer Authorization form which requires Andre Fresco, Ryan Ibach, Dave Cole, Chase Porter and the Board of Health Member's signatures.
- The January 25<sup>th</sup>, 2017 Board of Health Packet includes on its last page the 2017 Board of Health Annual Meeting Schedule.

**Being no further business to come before the board, Gail asked for a motion to adjourn the meeting at 9:26 a.m.**

Chase Porter Budget Report  
Attachment #1

**NOVEMBER 2016**

Monthly revenue is higher than expenditures by approximately \$104,000, bringing year-to-date excess revenue to \$668,000.

Year to date expenditures are down by approximately \$542,000 compared to the budget. Which accounts for the net income.

**BY DEPARTMENT**

**Line 1130** Strategic Planning and Partnerships are reflecting reorganization of the Executive team.

**Line 1720** HR and Legal Sound, Resources consulting fees

**Line 2990** Medical Admin, recoup through renegotiation of contracts, billings that equal \$80,000

**DECEMBER 2016**

Monthly expenditures is higher than revenue by approximately \$36,000, bringing year-to-date excess revenue to \$632,000.

Year-end actual expenditures are 90% of the year-end budgeted amount. Expenditures came in under budget mainly due to staffing. Yakima Health District was understaffed during the majority of the year. As we become fully staffed, we expect actuals to come closer to budget.

Year-end revenue was \$64,000 over budget, 1% higher than expected.

Year-end expenditures was \$567,000 under budget, 10% lower than expected.

**BY DEPARTMENT**

**Line 1130** Strategic Planning and Partnerships are reflecting reorganization of the Executive team.

**Line 1720** HR and Legal Sound, Resources consulting fees.

**Line 2990** Medical Admin increase due to change in rate scales.

**888** majority of loss is due to a 2015 audit, can't allocate at the end year to programs

**Cash Flow** at December year-end was 5.7 million, which is one year's worth of cash on hand. The executive team is looking at ways to draw that amount down over time by increasing service to community, investing in personnel and changing the building capacity to better suit the community needs.

Cash on hand at January 25<sup>th</sup> was 5.9 million. The increase over Dec 31<sup>st</sup> is mainly due to timing. January payables/payroll had not been disbursed.

**YAKIMA HEALTH DISTRICT  
BOARD OF HEALTH**

**VOUCHERS APPROVAL**

The following vouchers/warrants are approved for payment:

<b>Fund 625-01 - From General Ledger Report (FMS)</b>	
<b>A/P Batch &amp; Cash Voucher#</b>	<b>Amount</b>
369802 1/13/17	\$78,016.76
370280 1/31/17	\$250,923.92
370553 1/31/17	\$34.37
370564 1/31/17	\$9.81
Indirect Costs- Yakima County	\$1,251.25
GIS Fixed Cost	\$555.25
Purchasing Service Cost	\$26.50
Technology Services Cost	\$13,010.25
Inter-fund 105822	\$1,223.71
Inter-fund 106006	\$8.00
<b>Total Claims &amp; Warrants, above</b>	<b>\$345,059.82</b>
Payroll Remittance to Key Bank	
B#105600	\$49,616.06
84854	\$130,489.70
85054	-\$1,534.64
85063	-\$398.29
85067	-\$422.40
85068	\$2.71
85071	-\$36,777.59
<b>Total Payroll</b>	<b>\$140,975.55</b>
<b>TOTAL PAYMENTS</b>	<b>\$486,035.37</b>

All of the above are approved for payment in the amount of **\$486,035.37** this 22nd day of February, 2017.

---

**Board of Health Chair**



Yakima Health District  
1210 Ahtanum Ridge Drive  
Union Gap, WA 98903  
Phone (509) 249-6549  
Fax (509) 249-6649

## YAKIMA COUNTY HEALTH DISTRICT

For the month of January 2017

### REVIEW OF PRELIMINARY FINANCIAL STATEMENTS

#### 8.33% OF THE BUDGET

For the Month of January 2017- ACTUALS	Net Income (Loss)	\$	38,051	
--	-------------------	----	--------	--

#### Budget to Actual comparison- Year to date as of 1/31/2017

	Revenue		Expenditures	
Fiscal Year 2017 Total Adopted Budget	5,912,754		5,808,301	
Allocated Budget YTD	492,730		484,025	
Budget % to total adopted budget	8.33%		8.33%	
Subtotals Actuals	427,213	7.23%	372,690	6.42%
Actuals - Pass Thru Programs (Indirect Costs)	0		16,471	0.28%
Total Actuals	427,213		389,162	
Total actuals % to total adopted budget	7.23%		6.70%	
Actual compared to total adopted budget	(5,485,541)		(5,419,139)	
Actual compared to allocated budget - YTD	(65,516)		(94,863)	
<b>As of January 31, 2017</b>	Actual Revenue is less than budget by this amount		Actual Expenditure is less than budget by this amount	

## YAKIMA HEALTH DISTRICT

## Preliminary Monthly Financial Summary by Program for January 2017

Budget YTD Percentage

8.33%

7.23% 6.42%

Yearly budget Rev  
5,912,754  
8.33%Yearly budget Exp  
5,808,301  
8.33%

Original

		Actual - Year to Date (YTD)			Budget - Year To Date (YTD)			Budget Variance from YTD actual	Year to date	Year to date	Admin & Support Programs	
Prog. No.	Program Description	Revenue	Expense	Net	Revenue	Expense	Net	Amount (Over) or Under Budget	Actuals (Expenses only)	Budget (Expenses only)	Amount (Over) or Under Budget	Comments
111	YHD Vehicles			143	-	(123)	123	20				
100	Administrator & Health Officer	27,231	0	27,231	3,333	2	3,332	23,900	27,333	27,240	(93)	Treasurer's Investment pool allocated unrealized gain/loss.
110	Information Systems	-	0	(0)	-	0	(0)	0	3,813	2,348	(1,465)	
113	Strategic Planning and Partnership	10,579	8,012	2,567	10,579	12,214	(1,635)	4,202				
120	Community Health Administration	-	0	(0)	-	0	(0)	0	242	5,488	5,246	
130	Building, Fixtures			(0)	-	(4,752)	4,752	(4,752)	1,647	5,991	4,344	
150	EH Administration	-	-	-	-	(1)	1	(1)	10,299	12,131	1,832	
160	Business Management				-	(2)	2	(1)	30,003	20,308	(9,696)	
161	Asset Replacement/PERS 1	-	749	(749)	-	2,195	(2,195)	1,446				
170	Personnel				-	0	(0)	0	2,073	345	(1,728)	
171	Agency Training	367	875	(508)	367	424	(56)	(452)				
172	HR Legal/Sound Employment	6,063	-	6,063	6,064	7,001	(938)	7,001				No Jan HR Fee
221	Health Outcome Proj-Pregnant Women	38	49	(11)	3,379	3,379	(0)	(11)				
225	Child Death Review	591	-	591	591	682	(91)	682				
290	Medicaid Admin Match- YHD	-	919	(919)	5,983	2,767	3,216	(4,135)				
309	Medical Records	646	284	362	599	692	(93)	455				
320	DOHCC - Immunizations	-	2	(2)	1,083	1,083	1	(3)				
321	DOHCC-Prenatal Hep B	5,938	5,275	663	1,602	1,704	(102)	765				
325	State Vaccine Monitoring	-	235	(235)	2,865	2,865	(11)	(234)				
329	PPHF Vtrecks IIS Interface	-	-	-	-	-	-	-				
331	STD - DOH staff	849	849	-	629	629	(0)	0				
332	STD- Yakima	16,839	14,491	2,348	16,855	19,459	(2,604)	4,951				Emp Salary down compared to budget due to missing 2 FTE's.
349	Tuberculosis Program	18,731	19,665	(934)	20,762	21,726	(963)	29				
352	Adult Viral Hepatitis	5,539	3,809	1,730	3,547	3,885	(339)	2,069				
390	Other Comm Diseases	20,399	16,664	3,735	29,720	34,315	(4,595)	8,330				Emp Salary down compared to budget due to missing 2 FTE's.
430	Colon Screening	247	9	239	1,871	1,894	(22)	261				
431	Breast/Cervical Cancer-Direct Services/Operation	26,694	12,791	13,903	28,429	26,763	1,667	12,236				Reduced Provider Fee compared to the budget due to fee timing.
432	Komen Funding	-	-	-	533	533	(0)	0				
441	BCHP-Region: Mgmt. Costs	10,978	5,510	5,467	12,867	15,535	(2,668)	8,135				
4409	BCHP Prior year contract	-	-	-	-	-	-	-				
520	Drinking Water	1,390	2,647	(1,257)	# 1,598	1,057	541	(1,798)				
522	Water Quality- Sanitary Survey	-	69	(69)	1,233	766	468	(537)				
529	Water Quality/Nitrate Survey	-	-	-	-	-	-	-				
523	DOE Well Drilling Inspections	-	155	(155)	2,056	1,381	675	(831)				
530	Solid Waste Permits/Tonnage	3,667	5,047	(1,380)	# 5,123	4,658	466	(1,846)				
531	Solid Waste Nuisances	2,816	907	1,909	5,326	4,793	533	1,377				
532	Solid Waste Facilities	2,444	331	2,113	2,867	2,567	300	1,813				
533	Bio-Solids	993	187	806	643	457	186	620				
534	Proper needles/syringes Program Outreach	124	197	(72)	300	155	145	(218)				
540	OSS & Land Develop	11,700	29,097	(17,397)	# 23,887	21,753	2,134	(19,531)				Rev Down/Exp Up compared to budget due to seasonal fluxuations.
550	Vector	746	791	(45)	746	862	(116)	71				
560	Food Inspections	35,257	34,111	1,146	31,569	30,518	1,051	95				
561	Food Education	1,858	3,037	(1,179)	# 6,702	7,772	(1,070)	(109)				
562	School Food Program	787	212	575	1,692	1,262	430	145				

**YAKIMA HEALTH DISTRICT**
**Preliminary Monthly Financial Summary by Program for January 2017**
**Budget YTD Percentage**
**8.33%**
**7.23%**
**Yearly budget Rev  
5,912,754  
8.33%**
**Yearly budget Exp  
5,808,301  
8.33%**
**Original**

		Actual - Year to Date (YTD)			Budget - Year To Date (YTD)			Budget Variance from YTD actual	Year to date	Year to date	Admin & Support Programs	
Prog. No.	Program Description	Revenue	Expense	Net	Revenue	Expense	Net	Amount (Over) or Under Budget	Actuals (Expenses only)	Budget (Expenses only)	Amount (Over) or Under Budget	Comments
563	Itinerant Food Program	590	325	265	2,818	2,954	(137)	401				
580	Water Recreation & Camps	5,348	2,321	3,027	4,804	4,548	256	2,771				
680	Developmental Disability	176,159	175,209	950	209,567	209,843	(276)	1,226				
710	Vital Records	15,146	12,124	3,022	18,000	12,053	5,947	(2,925)				
790	Epidemiology	15,092	15,092	-	5,772	6,664	(892)	892				
794	PHERP-Bio Terrorism	644	644	-	15,646	15,930	(284)	284				
811	Assessment	721	-	721	721	833	(112)	833				
888	Indirect Cost Rate Allocation			(16,615)				(16,615)				Indirect allocation loss due to expenses being down in direct programs
999	Printers & Copiers			0				(1,669)	1,669	(1,669)		
<b>GRAND TOTAL</b>		<b>427,213</b>	<b>372,690</b>	<b>38,051</b>	<b>492,730</b>	<b>484,025</b>	<b>8,704</b>	<b>29,347</b>				

**TOTALS BY DEPARTMENT**

Personal Health Program	630	968	(339)	9,953	6,828	3,125	(3,464)
Breast & Colon Program	37,919	18,310	19,609	43,701	44,725	(1,024)	20,633
Adult Hepatitis Program	5,539	3,809	1,730	3,547	3,885	(339)	2,069
Communicable Disease Prog	79,215	72,557	6,659	80,608	89,970	(9,361) #	16,020
Environ. Health Program	68,365	80,078	(11,713) #	107,011	101,431	5,580	(17,293)
Developmental Disability Program	176,159	175,209	950	209,567	209,843	(276)	1,226
Admin & Support	37,810	8,012	29,798	13,913	7,463	6,450	23,348
Internal Serv- Vehicles/Copiers			143	-	(1,792)	1,792	(1,649)
Indirect cost Rate Allocation			(16,615) #	-	-	-	(16,615)
Vital Records	15,146	12,124	3,022	18,000	12,053	5,947	(2,925)
Assets replacements/PERS1	-	749	(749)	-	2,195	(2,195)	1,446
Agency Trg/HR Legal/Sound Employment	6,431	875	5,555	6,431	7,425	(994)	6,549
	<b>427,213</b>	<b>372,690</b>	<b>38,051</b>	<b>492,730</b>	<b>484,025</b>	<b>8,704</b>	

**ACTIVITIES OF PASS-THROUGH & INDIRECT PROGRAMS**

111 YHD Vehicles	-	(143)	143	-	(123)	123
130 Building Fixtures	-	0	(0)	-	(4,752)	4,752
160 Business Management	-	(0)	0	-	(2)	2
170 Personnel	-	-	-	-	0	(0)
888 Indirect Costs Programs	-	16,615	(16,615)	-	-	-
999 Printing/Copiers	-	(0)	0	-	(1,669)	1,669
	-	16,471	(16,471)	-	(6,545)	6,545

Amendment to Resolution 2002-3

**Resolution Approving Contract for Public Health Officer**

The resolution approved 12/18/2002 is hereby amended as provided in **Section IX Modification**

**Section III Compensation**

A. YHD shall pay Dr. Spitters with compensation of \$170.00 per hour spent providing services and access outlined in Sections I and II respectively. Total annual compensation shall not exceed \$85,000.00 without prior authorization of the Administrator.

**Section IV Duration**

Time Period: **January 1, 2017** through **December 31, 2017** with an annual contract review in November 2017. Either party may terminate this agreement with three months, prior written notice.

---

Gail Weaver  
Yakima Health District  
Board of Health Chair

Date

Christopher Spitters, MD

Date