SKAMANIA COUNTY BOARD OF HEALTH

Agenda for December 8, 2020 1:30 PM Skamania County Courthouse 240 NW Vancouver Avenue, Room 18 Stevenson, WA 98648

Board of Health Meetings are open to public attendance with limited available seating, exercising social distancing. Seating will be on a first come, first serve basis. If there is more attendance than seating, you will be asked to leave the Courthouse and phone in using ZOOM using the following numbers.

1 346 248 7799 US

1 312 626 6799 US

1 646 558 8656 US

1 669 900 9128 US

1 253 215 8782 US 1 301 715 8592 US

Meeting ID: 813 4248 1018

Join Zoom Meeting

- Audio only from your computer https://us02web.zoom.us/j/81342481018

WRITTEN PUBLIC COMMENTS ACCEPTED AND ENCOURAGED BY MONDAY PRECEDING THE MEETING AT NOON. If you wish written comments to be listed on the agenda, they need to be submitted to the Clerk of the Board by noon on Thursday preceding the Tuesday meeting, otherwise they will be held for the following Tuesday. slack@co.skamania.wa.us

Tuesday, December 8, 2020

Call to Order

Public Comment (3 minutes) - See message above regarding seating in the Commissioner's Meeting Room

<u>Consent Agenda</u> - Items will be considered and approved on a single motion. Any Commissioner may, by request, remove an item from the agenda prior to approval.

- 1. Minutes for meeting of November 10, 2020
- 2. Contract Amendment #1 with Molecular Testing Labs to add and modify language regarding missing client information and uninsured clients

Community Health report - Kirby Richards, Community Health Administrative Director

Health Officer report - Dr. Alan Melnick, Public Health Officer/Director

- 1. COVID Vaccine Update
- 2. Washington State Cell Exposure Notification
- 3. State and Local Flu Data

Environmental Health report - Tim Elsea, Public Works Director

Adjourn

MINUTES OF SKAMANIA COUNTY BOARD OF HEALTH MEETING

November 10, 2020 Skamania County Courthouse 240 NW Vancouver Avenue, Room 18 Stevenson, WA 98648

The meeting was called to order at 1:30 p.m. on November 10, 2020 at the Skamania County Courthouse, 1st Floor Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Board of Health Commissioners, Richard Mahar, and Robert Hamlin, Chair present.

There was no public comment.

Commissioner Mahar moved, seconded by Commissioner Hamlin to approve the Consent Agenda as follows:

- 1. Minutes for meeting of October 13, 2020
- 2. Contract with Molecular Testing Labs to provide lab testing services

Kirby Richards, Community Health Administrative Director and Tamara Cissel Community Health Deputy Director/Manager gave the Community Health report. Flu vaccinations were discussed and immunizations for inmates at the Skamania County Jail were reported on. Drive up vaccinations were discussed as well as COVID numbers. Kirby reported there are currently 78 cases with one more potential case that day. Of those 74 have recovered, there has been 6 hospitalizations, and one death to date.

Dr. Steven Krager, Deputy Health Officer reported on COVID 19, including Skamania County data compared to Clark County data. He also reported on COVID regional statistics, school information, community spread concerns, and COVID vaccines. He also reported on influenza.

Tim Elsea, Public Works Director reported on Environmental Health, and had nothing new to report.

The meeting adjourned at 2:05 p.m.

SKAMANIA COUNTY BOARD OF HEALTH		
	Commissioner	
	Commissioner	
Clerk of the Board of Health	Commissioner	
		Aye
		Nay
		Abstain
		Absent

COUNTY FACE SHEET FOR CONTRACTS/LEASES/AGREEMENTS

1.	Contract Number					
2.	Contract Status: (Check appropriate box)		nt #1			
3.	Contractor Information:	Contractor: Contact: Address: Address: Phone:	Molecular T James York 14401 SE 1 st Vancouver, V 360-693-8850	Street WA 98684		
4.	Brief description of purpose of the contract and County's contracted duties: Amends contract to add and modify language regarding missing client information and uninsured clients.					
5.	Term of Contract:	From: Nove	mber 10, 2020	To: Novembe	er 09, 2021	
6. Contract Award Process: (Check appropriate box) General Purchase of materials, equipment or supplies - RCW 36.32.245 & 39.04.190					z 39.04.190	
	Exempt (Purchase is Informal Bid Process Formal Sealed Bid Pr This contract was aw summary of the comp why it applies. Conta around times and cos Public Works Construction & B&G, Capital Improvements Small Works Roster (Exempt (PW projects	(Formal Quote rocess (Purchas arded under RO petitive process cted multiple vers we require. Limprovement Only) (PW projects upper section of the projects	es between \$2,5 se is over \$25,0 CW 39.29 or Sk s by which this yendors. This is	500 and \$25,000 (00) (camania County contract was average the only vended) CW 36.32.250 &	O) Code P varded or the ex or to agree to the 39.04.155 (Pu	emption and e test kits, turn ablic Works,
7.	Amount Budgeted in Current Amount Not Budgeted in Cu Total Non-County Funds Con Total County Funds Commit TOTAL FUNDS COMMITT	rrent Year mmitted: ted:	\$20,000 \$ \$ \$ \$ \$20,000	Source: DOH Source:	contracts, Insur	rance Contracts
8.	County Contact Person:		Name: Allen	Esaacson & Finance Mana	ager	
9.	Department Approval:		tment Head or			
Specia	ıl Comments: <mark>Please email a si</mark>	gned copy to j	york@molecula	artestinglabs.co	<u>m</u>	

COMMISSIONER'S AGENDA ITEM COMMENTARY

SUBMITTED BY

Community Health

Department

Signature

AGENDA DATE

BOH, 12/08/2020

SUBJECT

Molecular Testing Labs Agreement Amendment #1

ACTION REQUESTED

Signature

SUMMARY/BACKGROUND

Adds and modifies language regarding missing client information and uninsured clients.

FISCAL IMPACT

NA

RECOMMENDATION

Sign

LIST ATTACHMENTS

Face Sheet Amendment #1



14401 SE 1ST Street Vancouver, WA 98684

Phone: 360-693-8850

FIRST AMENDMENT TO LABORATORY SERVICES AGREEMENT

The following Amendment dated as of this day of	, 20	(the	"Amendment	Effective
Date") is hereby made a part of and is specifically incorporated into the	Labora	tory S	Services Agreen	nent (the
"Agreement") between Blackfly Investments, LLC, dba Molecular Testing Lab	os ("Mo	lecular	r") and Skaman	ia County
Community Health ("Customer", and collectively with Molecular, the "Parties"	·").			

- A. <u>Additional or Modified Terms and Conditions</u>: This Amendment hereby amends, modifies, and supplements the Agreement as set forth below:
 - 1. <u>Item 1</u>: The following additional language is hereby added to the end of Section 4(a): If Customer does not provide the missing information within thirty (30) days from Molecular's request, the requisition will be automatically converted from Insurance Bill to Client Bill.
 - 2. <u>Item 2</u>: The language in Note 4 on Attachment A is hereby modified as follows: any patient found to be uninsured during an eligibility search, or any patient Molecular is unable to verify as uninsured due to Customer's failure to provide missing information within thirty (30) days from Molecular's request.
- B. <u>Miscellaneous</u>. Capitalized terms used and not defined in this Amendment have the respective meanings assigned to them in the Agreement. This Amendment is governed by, and construed in accordance with, the laws of the State of Washington, without regard to the conflict of laws provisions of such State. This Amendment shall inure to the benefit of and be binding upon each of the Parties and each of their respective successors and assigns. The headings in this Amendment are for reference only and do not affect the interpretation of this Amendment. This Amendment may be executed in counterparts, each of which is deemed an original, but all of which constitutes one and the same agreement. Delivery of an executed counterpart of this Amendment electronically or by facsimile shall be effective as delivery of an original executed counterpart of this Amendment. This Amendment shall supersede and control any provisions of the Agreement that conflict with the provisions of this Amendment. All other terms and conditions of the Agreement remain the same.

IN WITNESS WHEREOF, the parties execute this Amendment on the date first written above:



14401 SE 1ST Street Vancouver, WA 98684

Phone: 360-693-8850

Blackfly Investments, LLC dba	
Molecular Testing Labs	Skamania County Community Health
C'	
Signed By:	Signed By:
Printed Name:	Printed Name: Rober + Hamlin
Title:	Title: Chail