

Nehalem Bay Health District
Board Meeting
April 13, 2022 8:55 pm
Zoom

Call to order by Chairman, Marc Johnson at 8:55 following the Wheeler Care Center meeting.

ATTENDANCE:

Board Members: Marc Johnson, Anupam Nayaran, Jacki Hinton, Debbie Moberly. Lynda Chick was excused.

Staff: Jeff Slamal, CEO, Jennie Meyers, Recording Clerk.

Public: Jenny Greenleaf, Gerald Wineinger and Dianne Bloom.

CONSENT AGENDA: The minutes of the March meeting and the CEO's financial report. There was a motion to accept the amended minutes by Debbie with second from Jacki. The motion passed unanimously. There was a review of the Financial Statement which compares budget to YTD actual and is made available to all members prior to the meeting.

PUBLIC COMMENT: Dianne Bloom commented that she was pleased about the Tillamook Bay Community College (TBCC) newly announced nursing program.

Gerald Wineinger noted that Dianne had recently retired from the Rinehart Clinic Board after serving for 10 years.

NEW BUSINESS:

The Board request documentations for costs that are represented in the reimbursement request in order to allow a valid audit trail. Anupam reminded the board that under the contract the Food Bank needed to secure a partition document from Tillamook County as a condition of closing. If it was not obtained, then there is no Seller default and the requirement either be waived by the Seller before any payment is made or payment denied.

NEW BUDGET COMMITTEE APPROVAL:

The current members of the committee are the Board members plus Mary Marken, Mark Roberts and Lloyd Lindley. Tom Mock has expressed interest in serving. One position is open. There was a motion to approve Tom Mock to be part of the committee which was made by Debbie with second from Jacki. The motion passed unanimously.

REVISED WEBSITE:

Jeff reported that an overall facelift and updated facts are in order to upgrade the website. Jeff asked the Board to view and then allow permission for the work to be done. Discussion regarding content and configuration. It was decided that all new material should be sent to Marc and the updated website should go live as soon as possible.

UPDATE ON ARCHEOLOGICAL STUDY LOT 400:

Jeff noted that 3 bids have been received with a wide range of amounts bid for the job. It was decided to seek advice from SEA with regard to the bidders. Concerning that lot, Jacki requested clarification of the potential issue of encroachment with the property to the south and who holds an easement if one exists.

OLD BUSINESS:

UPDATE OF HOUSING DEVELOPMENT FOCUS GROUPS:

Margaret Banyan facilitated a focus group with employees from the Care Center and Rinehart Clinic to gather information about housing needs in the community. The sessions proved to be very valuable.

LAND USE PROJECT UPDATE:

Marc reported that a direct funding request was sent to our Congressman's office the end of March. Letters of support were signed by all three mayors of the three villages and also include County Commissioners, Paul Erlebach ,who is superintendent of schools, State Senator and candidate for the Senate. Oregon Community Foundation has also been contacted for financial support.

The meeting was adjourned at 9:44 pm.

The next meeting is May 11, 2022 at 7:00 pm.

The next Wheeler Care Center meeting is April 27, 2022 at 5:30 pm.

Respectfully submitted,

Jennie Meyers, Recording Clerk