

Nehalem Bay Health District
Board Meeting
May 11, 2022 7:00 pm
Zoom

Call to order by Chairman, Marc Johnson at 7:00 pm.

Attendance:

Board Members: Marc Johnson, Debbie Moberly, Jacki Hinton, Anupam Narayan, Lynda Chick

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

Public: Gerald Wineinger, Pat Arcady and Deb Tinnin.

Consent Agenda: There was a motion by Anupam with second from Debbie to approve the April 2022 minutes as amended and the March Financial Statement. 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. The motion was passed unanimously.

Public Comment: None

New Business:

Resolution 2022-04: A Resolution Modifying the Fiscal Year 2021/2022 Budget.

The Resolution is attached and concerns Materials and Services/Utilities expenses.

There was a motion by Debbie with second from Jacki to approve the Resolution to re-allocate funds to keep the District compliant with the budget. The motion passed unanimously.

Discussion to waive Partition Approval section 2.1 of the NCFB Agreement: There was a motion by Jacki with second from Debbie as follows. The District made the difficult decision not to close on the Sales and Purchase Agreement for reasons outlined at a public meeting held on January 13, 2022, and recognizes the expense the Food Bank incurred in reliance on the agreement. Therefore the District moves to approve a payment of \$9,322.89 to the Food Bank. The motion passed unanimously.

Resolution 2022-03: Resolution authorizing a Nehalem Bay Health District Reserve Fund.

There was a motion by Anupam with second from Debbie to approve the continuation of the Nehalem Bay Health District Reserve Fund. The motion passed unanimously.

Old Business:

Update of housing development focus groups: Marc reported on the progress being made by a focus group led by Margaret Banyan. She has submitted her draft report for review. There was discussion regarding a follow-up survey.

Update on the archeological study of Lot 400: After discussion there was consensus from the Board to authorize Jeff to proceed to engage AAR to begin the archeological study on the lot beginning in June.

New projects update: Marc reported on his efforts to alert State Legislators to the needs of the community housing issues and the impact on our health care availability in the region. He also reported completion of funding applications. It's essential that serious funding work begin. It is critical that our website be updated to reflect all of the activities that are currently in progress in order to be completely transparent to the community.

Care Center Appraisal: Jerry Walker has been engaged to conduct the appraisal of the management at the Care Center. He will work directly with one person at the Care Center who will be decided upon by Mark Remley.

The meeting was adjourned at 9:12 pm.

Respectfully submitted,

Jennie Meyers, Recording Clerk