



# CDHD Board of Health

Regular Meeting Minutes  
February 2026

## Chelan-Douglas Health District Board of Health Regular Meeting Minutes February 23<sup>rd</sup>, 2026

### Board Member Attendance

Board Member	P	V	A	E	NV	Board Member	P	V	A	E	NV
Brad Hawkins (1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Michael Peterson (7)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shon Smith, C (2)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Maggie Higgins (8)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Randy Agnew, VC (3)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kim Newman (8)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marc Straub (4)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Alma Chacon (9)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Top Rojanasthein (5)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Carin Smith (9)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Niko Gabaldo* (6)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Amanda Appel (10)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marissa Smith (7)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Daniel Moody (10)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>C=Chair, VC=Vice Chair</i>						Joseph Hunter (11)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Key: P = Present (In-Person), V = Virtual, A = Absent, E=Excused, NV = Non-Voting  
\*Resigned

### Chelan-Douglas Health District Staff Present

Kristen Hosey, Health Administrator  
Erin McCool, Legal Counsel  
Ryan Lamb, Operations Director  
Dominique Gilley, REHS Supervisor

Corey Lawson, Deputy Health Administrator  
Stefano SoloGallegos, Facilities & IT Assistant  
Dr. James Wallace, Health Officer  
Brian Dickey, REHS Supervisor

### Public Presence

The meeting was held in person and via zoom and phone conference with members of the public attending and listening to the meeting

### Meeting

Chair Shon Smith called the meeting to order at 2:00 PM, then Chair Smith requested the Board Clerk (Corey Lawson) to take attendance.



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## Approval of Agenda

Marc Straub moved to move approve agenda while moving section 6 to follow reports. Randy Agnew seconded. Motion carried unanimously.

Randy Agnew moved to approve the consent agenda. Marissa Smith seconded. Motion carried unanimously.

## Public Comment

- Darlene Crumb, Douglas County – Voiced concerns regarding concerns of COVID-19 Vaccinations
- Bill Sullivan, Chelan County - Voiced concerns regarding concerns of CDHD transparency and actions regarding unpermitted food vendors.
- Lisa Templeton, Informed Choice – King County – Voiced concerns regarding vaccinations

## Public Comment Response (Agenda Amendment)

Marc Straub moved to amend agenda to include discussion of the Unpermitted Food Task Force. Randy Agnew Seconds. Motion carries unanimously.

Board discussion occurred regarding unpermitted food vendors.

## Old - Business

### CDHD Fee Correction

Board discussion occurred regarding the modification of Misc. fees category for the "Infant/Toddler" service line item. Joey Hunter moved to amend the fee title to read "Infant/Toddler – Nurse or Dietitian Consultation Fee". Randy Agnew seconded. Motion carried unanimously.

### Childcare Nursing Consultation Fee Contract Acknowledgement

Board discussion occurred regarding an existing contract fee. Alma Chacon moved to direct District staff to honor the \$88 per hour professional services rates as stated in the current Interagency Agreement with Chelan Douglas Child Services Association for the remainder of the term of that Agreement. Marissa Smith seconded. Motion carries unanimously.

## New - Business

### FPHS Resolution



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Board discussion occurred regarding an FPHS resolution. Alma Chacon moved to approve the FPHS resolution while amending language from HB 1947 to HB 1497. Brad Hawkins seconded. Motion carried unanimously.

## Guest Presentation (Helion)

Board discussion occurred regarding the Helion presentation. No action taken.  
Reporting

## Dr. James Wallace presents the Health Officer's Report.

Board discussion occurred regarding the Health Officer's Report.

## Dr. Kristen Hosey presents the Health Administrator's Report.

Board discussion occurred regarding the Health Administrator's Report.

## Executive Session – RCW 42.30.140(4)(b)

Executive session entered. Executive session concludes at 4:11 PM.

## Board Discussion


Marc Straub moved to direct administrator to work with contractor and architect firm to draw the outstanding claim to a conclusion within her authorized spending limits. Randy Agnew seconded. Motion carried unanimously.

## Adjournment

**Shon Smith declares the meeting adjourned at 4:12 PM.**

X 

Shon Smith  
Board Chair

X 

Corey Lawson  
Clerk of the Board