

SUMMARY OF THE MINUTES
SAN JUAN COUNTY, WASHINGTON
BOARD OF HEALTH
WEDNESDAY, JUNE 28, 2023

IN-PERSON & VIA VIDEOCONFERENCE

Legislative Hearing Room, 55 Second Street, Friday Harbor WA 98250

11:32 a.m. CALL TO ORDER

Council Member Christine Minney acted as Chair in Ms. Wolf's absence. She called the meeting to order at 11:32 AM in the County Council Hearing Room.

Approval of Agenda: Ms. Minney inquired about additions or subtractions to the June 28, 2023 agenda, hearing none: AGENDA was accepted.

Approval of Minutes: MOVED by Ms. Fuller and seconded by Mr. Davies to approve the meeting minutes of the May 17, 2023 minutes as written. ALL AYES; MOTION CARRIED.

BOH Present: Council Member Christine Minney was present in the meeting room. Council member Jane Fuller and Board members Lisa DiGiorgio, Dr. Steven Rubey and Kyle Davies attended via videoconference. Council Member Cindy Wolf joined the meeting via videoconference at approximately 12:30 p.m.

Also Present: Mark Tompkins, Director, Health & Community Services; Kyle Dodd, Environmental Health Manager; Jessica Nye, Community Health Services Manager; and Lori LeCount, Clerk to the Board; were present in the hearing room. Dr. Frank James, Medical Officer; Ellen Wilcox, Health Communities Manager; and Barbara LaBrash, Human Services Manager attended via videoconference.

Approval of Excused Absent Members: MOVED by Ms. Fuller and seconded by Ms. DiGiorgio to excuse Cindy Wolf and Ray Jackson from the June 28, 2023 meeting. ALL AYES; MOTION CARRIED. Ms. Wolf later joined the meeting.

Public Comment (via email and videoconference): NONE

11:37 a.m. COMMITTEE UPDATES

Accountable Communities of Health (ACH)

Mr. Tompkins reported that the ACH has supported projects in the region with approximately \$4 million including funding community health workers in the local resource centers.

Community Collaboration Committee (CCC)

No update this month.

Other Committees –

North Sound Behavioral Health Administrative Service Organization (NSBH-ASO)

Ms. Fuller relayed Joe Valentine's comment that San Juan County could be taking more advantage of the services in the stabilization facility in Island County. Ms. Fuller advised the Board that with Barbara LaBrash's retirement there will be a gap in staff participation in the NSBH-ASO generally and the Opioid Abatement Council specifically.

Northwest Regional Council (NWRC)

Ms. Fuller reported that NWRC is preparing its next strategic plan. There has been an increase in funding through the Legislature for health home care coordination, long-term care case management programs. Ms. Fuller will Chair the NWRC starting in 2024.

11:55 a.m. COMMUNITY HEALTH ASSESSMENT UPDATE

Ellen Wilcox, Healthy Communities Manager reported on, and answered questions about, the progress and upcoming work on the Community Health Assessment (CHA). Ms. Wilcox encouraged the Board to review the recently published Robert Wood Johnson Foundation - Community Health Rankings, and the United Ways – Asset Limited Income Constrained Employed (ALICE) reports.

12:25 p.m. PFAS WATER SYSTEM CONTAMINATION UPDATE

Kyle Dodd, EH Manager/Deputy Director reported on and answered questions about the status of the Hannah Heights Homeowners PFAS water system contamination. Testing by individual homeowners revealed that the extent of the area of contamination was not as broad as the original area concern. The affected residents are relying on hauled water. Avenues of loan and grant funding are being identified to assist Hannah Heights HOA and H&CS is looking ahead for other potential areas of concern.

12:50 p.m. COVID-19 AFTER ACTION REPORT (AAR)

Mark Tompkins, Director presented and answered questions about the nearly completed COVID-19 After Action Report. The AAR will be distributed to the Board on completion. The AAR provided an overview of the Covid-19 response, identified what could be improved and developed an improvement plan.

1:15 p.m. EBOLA/MARBURG PREPAREDNESS PLANS UPDATE

Emily Mason, Public Health Nurse II reported on and answered questions about the plans that have been completed to be prepared for an Ebola/Marburg virus outbreak.

1:25 p.m. ANNOUNCEMENT/OTHER

Mark Tompkins, Director advised the Board that Barbara LaBrash's last day of employment with San Juan County was June 30, 2023.

Ms. Minney called the Board's attention to the thank you in the Board packet that went out to volunteers.

1:28 p.m. ADJOURN: Ms. Minney adjourned the meeting.

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**BOARD OF HEALTH
SAN JUAN COUNTY WASHINGTON**


Cindy Wolf, Chair


Submitted by: Lori LeCount
Clerk to the Board of Health


Frank James MD, SJC Health Office


Mark Tompkins, Director
Health & Community Services