



SAN JUAN BOARD OF HEALTH MEETING MINUTES

Wednesday, July 19, 2023 at 11:30 AM

Legislative Hearing Room, Friday Harbor
Hybrid Meeting – Both In-person and Via Teams

11:30 a.m. CALL TO ORDER

Council Member Minney called the July 19, 2023 Board of Health meeting to order at 11:30 a.m. in the County Council Hearing Room.

BOH Present: Council Member Christine Minney and Board member Kyle Davies were present in the meeting room. Board member Lisa DiGiorgio attended via videoconference. Council Member Cindy Wolf joined the meeting via videoconference at approximately 11:40am. Board member Dr. Steven Rubey joined the meeting via videoconference at approximately 12:30 p.m.

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

11:30 a.m. APPROVAL OF AGENDA
Agenda accepted by agreement

APPROVAL OF MINUTES: June 28, 2023

Deferred - waiting for quorum.

A correction on Line 61 "with" to "will". Discussion about late joining members. Approval of June Minutes deferred to next meeting.

EXCUSE ABSENT MEMBERS

Motion: To excuse Council member Fuller and Mayor Jackson from the July 19, 2023 meeting

By: Kyle Davies

Seconded: Lisa DiGiorgio

All Ayes. Motion Carried

PUBLIC COMMENT

No Public Comment



11:37 a.m. COMMITTEE UPDATES

Accountable Communities of Health (ACH)

Mr. Tompkins reported that additional funding will be coming to the ACH as result of a second waiver; there is an upcoming partner convening coming up in August; and that he anticipates that our local Resource Centers will be sharing information later in this meeting about projects with ACH grants.

Community Collaboration Committee (CCC)

No July activity to report

Other Committees –

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

No update available.

Northwest Regional Council (NWRC)

No update on regular business. There was a meeting of the governing council about litigation, no information is sharable from that meeting.

11:40 a.m.

Jessica Nye, Communities Health Services Manager and Steph Stookey, Lead Public Health Nurse presented and answered the Boards questions about the Annual Report from Community Health Services covering work in areas including communicable disease investigation, planning and immunization; reproductive health; Luci B Van use; WIC; child death review; maternal child health & growing families; and outreach.

12:35 p.m. Opioid Settlement Project Update

Mark Tompkins, Director and Richard Uri, Behavioral Health Program Coordinator provided an update and answered questions about the Opioid Settlement Project.

1:00 p.m. Resource Centers - Programs and Services

1:00 p.m. Jennifer Armstrong, Joyce L. Sobel Family Resource Center Director, Barbara Schultheiss, Lopez Island Family Resource Center Executive Director, and Erin O'Dell, Orcas Community Resource Center Executive Director shared Resource Centers - Programs and Services and answered Board questions.



1:37 Motion to cancel August Board Meeting

Motion: To cancel August BOH meeting

By: Kyle Davies

Seconded: Christine Minney

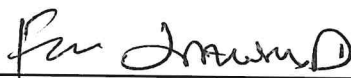
All Ayes. Motion Carried

1:40 p.m. ADJOURN

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