

SUMMARY OF THE MINUTES  
SAN JUAN COUNTY, WASHINGTON  
BOARD OF HEALTH  
WEDNESDAY, DECEMBER 7, 2022

IN-PERSON & VIA VIDEOCONFERENCE

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

**11:33 a.m. CALL TO ORDER**

Board Chair Stephens called the meeting to order at 11:33 AM in the County Council Hearing Room.

**BOH Present:** Council Member Jamie Stephens was present in hearing room; Council Members Christine Minney and Cindy Wolf, and Board Members Dr. Steven Rubey and Kyle Davies were present via videoconference.

**Also Present:** Mark Tompkins, Director, Health & Community Services; Kyle Dodd, Environmental Health Manager; and Lori LeCount, Clerk to the Board were present in the hearing room.  
René Denman, Executive Director Toddler Learning Center; Ethna Flanagan, Program Coordinator; Jessica Nye, Community Health Services Manager; and Kristen Rezabek, Program Coordinator were present via videoconference.

**BOH Absent:** Lisa DiGiorgio, and Mayor Ray Jackson **Approval of Agenda:** **MOVED by Ms. Minney, seconded by Ms. Wolf to approve the agenda of December 7, 2022. ALL AYES; MOTION CARRIED.**

**Approval of Minutes:** **MOVED by Ms. Wolf, seconded by Ms. Minney to approve the meeting minutes of the October 19, 2022 as written. ALL AYES; MOTION CARRIED.**

**Approval of Excused Absent Members:**  
**MOVED by Ms. Minney, seconded by Ms. Wolf to excuse absent BOH members Lisa DiGiorgio, Mayor Ray Jackson and Kyle Davies. ALL AYES; MOTION CARRIED.**

**Public Comments** (via email and videoconference): none

**11:35 a.m. COMMITTEE UPDATES**

Accountable Communities of Health (ACH)

Mr. Tompkins reported that he anticipates being appointed as the Public Health Representative to North Sound Region Board of Directors in January 2023. There is a possibility of an additional 5 (five) year waiver for Medicaid waiver from CMS.

Community Collaboration Committee (CCC)

Ms. Minney reported that the CCC has not met since the last meeting.

Other Committees – North Sound Behavioral Health Administrative Service Organization (BHSBH-ASO)

Ms. Wolf reported that the Pioneer Center North is closing at the end of January a report is underway evaluating the need for beds.

Northwest Regional Council (NWRC)

Mr. Stephens reported a meeting to approve the budget was upcoming. One year evaluation for the new director is also upcoming.

**11:40 a.m. TODDLER LEARNING CENTER PROGRAM UPDATES:**

René Denman, Executive Director reported on and answered the Board's questions about:

- Programs and support for children, birth to age 3, with developmental disabilities in San Juan County and Island County;
- Collaboration with other San Juan County programs including ESIT, WIC and ECEAP;
- History, staffing and expansion of programs;
- Use of ARPA funds for Community Based Feeding Team and Cherish programs;
- Funding and expenses; and
- Rebranding as Steps.

**12:16 p.m. Early Childhood Education and Assistance Program & Complex Needs Program Updates**

Ethna Flanagan, Program Coordinator Director reported on and answered the Board's questions about:

- Assessment data and programming for kindergarten readiness;
- Family support;
- Local partnerships; and
- Contracts, funding and use of ARPA funds.

**12:50 p.m. Community Health Services Updates**

Jessica Nye, Community Health Services Manager reported on and answered the Board's questions about:

- Collaboration joining home visiting by public health nurse & ECEAP;
- Progress on Luci B. Wellness Van Project, anticipated ribbon cutting Feb / Mar;
- Plan to implement (re-implement) a Child Death Review panel; and
- Vaccination rate improvement.

**1:20 p.m. Access to Care – Dental Program Update**

Kristen Rezabek, Program Coordinator reported on and answered the Board's questions about:

- Early learning / childcare program availability, wages, workforce development; and
- Oral health initiatives.

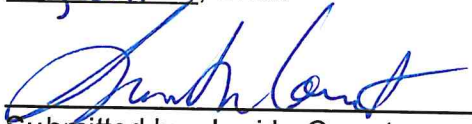
**1:43 p.m. Adjourn**

Chair Stephens adjourned the meeting.

\*\*\*\*\*

**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