

SAN JUAN BOARD OF HEALTH MEETING MINUTES

Combined Nov/Dec Meeting, Wednesday, November 29, 2023

Legislative Hearing Room, Friday Harbor Hybrid Meeting

Both In-person and Via Teams

11:35 a.m. CALL TO ORDER

BOH Chair/Council Member Cindy Wolf called the November 29, 2023, Board of Health meeting to order at 11:35 a.m. in the County Council Hearing Room.

BOH Present: Council Members Cindy Wolf and Christine Minney; and Board member Mayor Ray Jackson were present in the meeting room. Council Member Jane Fuller and Board member Steven Rubey attended 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. Dr. Frank James, SJC Health Officer; Jessica Nye, Community Health Services Manager; Jami Mitchell, Human Services Manager; and Ethna Flangan, Early Learning Manager attended via videoconference.

11:35 a.m. APPROVAL OF AGENDA

Motion: To approve the agenda for the November 29, 2023 meeting
By: Christine Minney, Seconded: Ray Jackson
All Ayes. Motion Carried

APPROVAL OF MINUTES:

The Minutes of the October 18, 2023, meeting were Approved as presented.

EXCUSE ABSENT MEMBERS

Motion: To excuse Board Members Lisa DiGiorgio and Kyle Davies from the November 29, 2023 meeting

By: Christine Minney, Seconded: Ray Jackson

All Ayes. Motion Carried

Note: Council Member Fuller joined the meeting at 11:40am.

PUBLIC COMMENT

No Public Comment

11:40 a.m. COMMITTEE UPDATES

ACH –Mark Tompkins reported that an upcoming meeting will review projects for an anticipated new Medicaid waiver.

CCC –Council Member Minney reported that there had been no CCC meeting since last BOH meeting.

Other Committees –

NWRC – Council Member Fuller reported that there had been no meeting since last BOH meeting, however Amanda McCade, the executive director of the NWRC visited Ms. Fuller on Lopez Island to update her on upcoming pay scale meeting to join and grow in the organization and status of insurance for NWRC.

NOAT – Ms. Fuller reported that there isn't any new information yet about allocation/distribution of settlement funds.

NSBH-ASO- Jami Mitchell reported that the NSBH-ASO was compared local COLA figures to nationwide figures and was planning for the impact of King County's large scale hiring effort on retention/hiring of its staff.

REPORTS

11:50 a.m. Dementia Friendly Communities

Tom Eversole, Orcas Senior Center and Heidi Bruce, Aging and Family Case Coordinator provided a report on convening of Dementia Friendly Orcas, a chapter of Dementia Friendly America, on Orcas Island and answered the Board's questions. There was Board discussion whether the programming could be expanded County-wide.

12:41 p.m. Housing Year-end Program Report

Ryan Page, Program Coordinator-Housing provided a report on the work in housing in 2023 including the point in time survey, counting homeless individuals; rental subsidies for senior and disabled individuals; emergency rental assistance; affordable housing awards; rapid re-housing work with SAFE San Juans; and home fund projects and answered the Board's questions.

Due to time constraints the scheduled ECEAP Year-end Program Report by Ethna Flanagan, Early Learning Manager, was deferred to the January 2024.

1:30 p.m. MEETING ADJOURNED

BOARD OF HEALTH
SAN JUAN COUNTY WASHINGTON



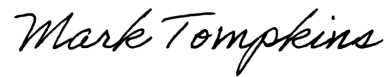
Cindy Wolf, Chair
Officer



Frank James MD, SJC Health



Submitted by: Lori LeCount
Clerk to the Board of Health



Mark Tompkins, Director
Health & Community Services

2023.11 BOH Approved Minutes

Final Audit Report

2024-04-12

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