

SUMMARY OF THE MINUTES
SAN JUAN COUNTY, WASHINGTON
BOARD OF HEALTH
WEDNESDAY, APRIL 19, 2023

IN-PERSON & VIA VIDEOCONFERENCE

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

11:39 a.m. CALL TO ORDER

BOH Chair, Council Member Cindy Wolf called the meeting to order at 11:39 AM in the County Council Hearing Room.

Approval of Agenda: Chair Wolf inquired about additions or corrections to the April 19, 2023 agenda, Ms. Fuller has an additional committee to introduce: MOVED by MR. Davies, seconded by Ms. Minney to approve the agenda with the addition. ALL AYES; MOTION CARRIED.

Approval of Minutes: MOVED by Ms. Minney and seconded by Dr. Rubey to approve the meeting minutes of the March 15, 2023 minutes as corrected at lines 53 & 54. ALL AYES; MOTION CARRIED.

BOH Present: Council Members Cindy Wolf and Christine Minney were present in the meeting room. Council member Jane Fuller and Board members Lisa DiGiorgio, Dr. Steven Rubey and Kyle Davies attended via videoconference.

Also Present: Ellen Wilcox, Health Communities 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 attended via videoconference.

BOH Absent: Board member Mayor Jackson was absent.

Approval of Excused Absent Members:
Moved by Ms. Wolf, seconded by Ms. Minney to excuse Ray Jackson from the April 2023 meeting. ALL AYES; MOTION CARRIED.

Public Comments (via email and videoconference): None

11:50 a.m. COMMITTEE UPDATES

Accountable Communities of Health (ACH)
Mr. Tompkins is absent – no update on ACH.

Community Collaboration Committee (CCC)
Ms. Minney reported that at a recent CCC meeting the Joyce L Sobel Family Resource Center was granted funding in the amount of \$10,000 to continue the work of the vulnerable population in supporting health equity. The funds will allow the group to hire a coordinator. Kristen Rezabek spoke about programs that support food and dental access. Mr. Davies noted that the San Juan Island Food Bank reported they are currently serving 850 separate households.

Other Committees –

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

Ms. Fuller reported on several topics: San Juan County is up-to-date with documentation to allow on-line voting; Barbara La Brash has been appointed to the OPIOD Abatement Council; a needs assessment letter has been drafted to Governor Inslee identifying the lack of capacity to care for clients with behavioral health needs; their diversity, racial equity, inclusion plan finished, now being implemented; a tribal acknowledgement has been drafted (Ms. Fuller suggested consultation with the Tribes); and the search continues for a replacement for Joe Valentine.

Northwest Regional Council (NWRC)

Ms. Fuller reported that there has not been a recent meeting.

Announced new National Opioid Abatement Trust subcommittee set up by WA HCA required for rural counties to make recommendation to the State about allocation settlement monies from Federal bankruptcy proceedings. Ms. Fuller will be participating in the committee.

12:01 p.m. FENTANYL COMMENTS

Dr. Mark Fishaut discussed the response to recent Fentanyl related deaths in the County and made suggestions about ongoing prevention. Discussion about the availability of Narcan in the community and the formation of work group for the issue.

Deferred until next month- Reproductive Health Program Information and Community Wellness Van Update

12:24 p.m. COUNTYWIDE PREVENTION UPDATE

Cynthia Stark-Wickman, Prevention Program Coordinator presented an update on the Health Youth Survey Data focusing on the areas of: physical health and safety; mental health and quality of life; drug use and attitudes about alcohol, tobacco and other drugs including opioids; and school adjustment and commitment. Alison Sanders, Coordinator, Coalition for Orcas Youth and Next Generation; Jennifer Armstrong, Joyce L. Sobel Family Resource Center; & Barbara Schultheiss, Lopez Island Family Resource Center presented information on County prevention programs.

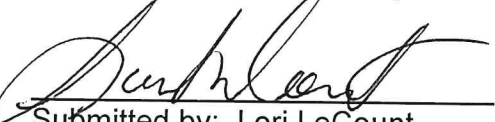
1:27 p.m. PFAS WELL CONTAMINATION UPDATE

Ellen Wilcox, Healthy Communities Manager and Frank James, MD, Health Officer provided an update on the initial response to the PFAS well contamination in Hannah Heights Group A water system. The County's role is education and coordination.

1:46 p.m. ADJOURN Chair Wolf 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