

SUMMARY OF THE MINUTES
SAN JUAN COUNTY, WASHINGTON
BOARD OF HEALTH
WEDNESDAY, SEPTEMBER 21, 2022

IN-PERSON & VIA VIDEOCONFERENCE

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

11:30 AM CALL TO ORDER

Board Chair Stephens called the meeting to order at 11:30 AM in the County Council Hearing Room.

BOH Present: Council Members Jamie Stephens, Christine Minney and Cindy Wolf and Ray Jackson present in hearing room; Kyle Davies Lisa DiGiorgio and Steven Rubey present via videoconference; San Juan County Health Officer Dr. Frank James.

Approval of Agenda: MOVED by Ms. Wolf, seconded by Ms. Minney to approve the agenda of September 21, 2022. ALL AYES; MOTION CARRIED.

Approval of Minutes: MOVED by Mr. Davies, seconded by Ms. Minney to approve the meeting minutes of the August 17, 2022 as written. ALL AYES; MOTION CARRIED.

Public Comments (via email and videoconference): none

11:35 AM NEW BOARD MEMBER INTRODUCTIONS

Chair Stephens introduced new Board of Health members Dr. Steve Ruby and Lisa DiGiorgio.

11:45 AM COMMITTEE UPDATES

Accountable Communities of Health (ACH) – Mark Tompkins, Director Health & Community Services

Mr. Tompkins reported on the ACH and answered the Board's questions.

Community Collaboration Committee (CCC) – Kyle Davies, BOH Board Member

Mr. Davies reported on the CCC and answered the Board's questions.

North Sound Behavioral Health Administrative Service Organization (BHSBH-ASO) – Cindy Wolf, Council Vice Chair

Ms. Wolf reported on the following: the opioid settlement; post-COVID work environments.

Northwest Regional Council (NWRC) – Jamie Stephens, Council Member

Mr. Stephens and Mr. Tompkins reported on the NWRC and answered the Board's questions.

11:55 AM COMMUNICABLE/VACCINE-PREVENTABLE DISEASE UPDATES

COVID-19 - Mr. Tompkins reported on:

- Washington State Status (lifting of State of Emergency Declaration on October 31, funding and vaccine requirement implications and resources/recommendations);
- Local Response Activities (surveillance, immunizations and an After-Action-Review)

Influenza Immunization Efforts - Mr. Tompkins reported on:

- Shifting department immunization efforts;
- Immunization providers;
- Messaging and outreach

Monkeypox Status - Mr. Tompkins and Communicable Disease Public Health Nurse Emily Mason reported on:

- Statewide prevalence of cases;
- Location of antivirals;
- Outreach

12:50 PM BACK-TO-SCHOOL IMMUNIZATION PROJECT UPDATE

Mr. Tompkins and Community Health Services Manager Jessica Nye reported on the status of school Immunizations and answered the Board's questions.

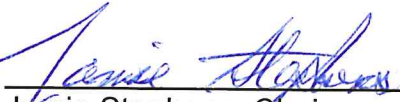
12:45 PM HIGHLY PATHOGENIC AVIAN INFLUENZA

Environmental Health Manager Kyle Dodd reported on the status of the incidence of avian influenza in the County and answered the Board's questions.

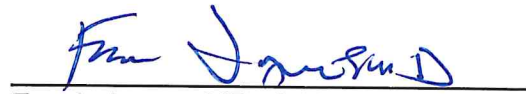
01:15 PM ADJOURN

Chair Stephens adjourned the meeting.

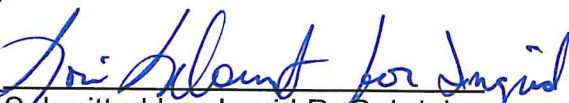
**BOARD OF HEALTH
SAN JUAN COUNTY WASHINGTON**



Jamie Stephens, Chair



Frank James MD, SJC Health Office



Submitted by: Ingrid R. Gabriel
Clerk to the County Council



Mark Tompkins, Director
Health & Community Services