

SUMMARY OF THE MINUTES
SAN JUAN COUNTY, WASHINGTON
BOARD OF HEALTH
WEDNESDAY, OCTOBER 19, 2022

IN-PERSON & VIA VIDEOCONFERENCE

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

11:30 a.m. CALL TO ORDER

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

BOH Present: Council Member Jamie Stephens, and Mayor Ray Jackson were present in hearing room; Council Members Christine Minney and Cindy Wolf, and Board Members Kyle Davies and Lisa DiGiorgio were present via videoconference.

Also Present: Mark Tompkins, Director, Health & Community Services; Kyle Dodd, Environmental Health Manager; Gail Leschine-Seitz, Aging & Family Case Coordinator; and Lori LeCount, Clerk to the Board were present in the hearing room. Jessica Nye, Community Health Services Manager; Richard Uri, Program Coordinator; Chris Orr, Executive Director, Whatcom Council on Aging; Ryan Blackwell, Business Development Director, Northwest Regional Council (via videoconference).

BOH Absent: Dr. Steven Rubey

Approval of Agenda: MOVED by Ms. Minney, seconded by Mr. Jackson to approve the agenda of October 19, 2022. ALL AYES; MOTION CARRIED.

Approval of Minutes: MOVED by Ms. Minney, seconded by Mr. Jackson to approve the meeting minutes of the September 21, 2022 as written. ALL AYES; MOTION CARRIED.

Approval of Excused Absent Members:

MOVED by Ms. Minney, seconded by Mr. Jackson to excuse absent BOH member Steve Rubey. ALL AYES; MOTION CARRIED.

Public Comments (via email and videoconference): none

11:35 a.m. COMMITTEE UPDATES

Accountable Communities of Health (ACH)

Mr. Stephens & Mr. Tompkins reported that there were no significant updates.

Community Collaboration Committee (CCC)

Ms. Minney updated the Board on the Mullis Center grant for compiling a comprehensive directory of caregivers and the Community Health Improvement Plan, aimed at eliminating health inequities. Mr. Tompkins shared Peace Health's Draft CHB Update.

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

Ms. Wolf reported on North Sound Behavioral Health contract negotiations and opioid settlement dollars.

Northwest Regional Council (NWRC)

Mr. Stephens reported that a budget meeting was upcoming. Other updates below.

11:54 a.m. FOOD PROGRAM UPDATES

Mr. Dodd reported on and answered the Board's questions about:

- Food inspections had been down due to primary food inspector being pulled into the Covid response, they have now returned to pre-pandemic levels;
- Also reported on inspection process;
- Status of foodborne illness investigations; and
- New food Code requirements and implementation.

12:20 p.m. HUMAN SERVICES TRANSPORTATION PLAN UPDATE

Mr. Uri reported on and answered the Board's questions about:

- Transportation Plan, created in 2014, updated in 2018, current update underway, plan partners and
- Transportation Voucher Program (TVP)

12:30 p.m. SENIOR PROGRAMS & SERVICES

Mr. Tompkins and Ms. Leschine-Seitz reported on and answered the Board's questions about:

- Partnerships and service delivery;
- Programs including information, assistance & referral, caregiver support, Medicaid Transformation Demonstration Project, training re: aging and chronic disease management, congregate and home delivered meals, seniors farmers' market vouchers, newsletters, off-island medical transportation and staffing;
- Program statistics; and
- Successes, challenges and opportunities

12:50 p.m. WHATCOM COUNCIL ON AGING

Mr. Orr and Ms. Meyers reported on and answered the Board's questions about:

- Meal programs, funding, staffing, volunteers and locally-sourced food.

1:21 p.m. NORTHWEST REGIONAL COUNCIL

Mr. Blackwell reported on and answered the Board's questions about:

- Brand anthem, history, growth, and partners
- Services
 - Case Management
 - Behavioral Health
 - Health Home Program
 - Other Care Coordination Programs,
 - Community programs, (mostly contracted out for San Juan County) and
- Budget

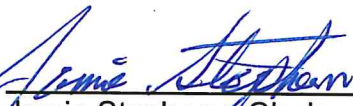
1:47 p.m. NEXT MEETING –

December 7, 2022 was selected as the date for a combined November/December meeting.

1:50 p.m. ADJOURN

Chair Stephens adjourned the meeting.

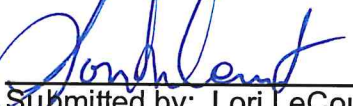
**BOARD OF HEALTH
SAN JUAN COUNTY WASHINGTON**



Jamie Stephens, Chair



Frank James MD, SJC Health Office



Submitted by: Lori LeCount
Clerk to the Board of Health



Mark Tompkins, Director
Health & Community Services