

SUMMARY OF THE MINUTES
SAN JUAN COUNTY, WASHINGTON
BOARD OF HEALTH
WEDNESDAY, JANUARY 18, 2023

IN-PERSON & VIA VIDEOCONFERENCE

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

11:33 a.m. CALL TO ORDER

Cindy Wolf called the meeting to order at 11:33 AM in the County Council Hearing Room.

BOH Present: Council Member Cindy Wolf, Mayor Ray Jackson and Kyle Davies were present in hearing room; Council Members Christine Minney and Jane Fuller, and Board Members Lisa DiGiorgio and *Dr. Steven Rubey were present via videoconference.

Also Present: Kyle Dodd, Environmental Health Manager; Emily Mason, Public Health Nurse II and Lori LeCount, Clerk to the Board were present in the hearing room.

Mark Tompkins, Director, Health & Community Services; Dr. Frank James, Medical Officer, Jessica Nye, Community Health Services Manager and Ellen Wilcox, Health Communities Manager; were present via videoconference.

BOH Absent: *Dr. Rubey experienced difficulty getting connected to the videoconference but was eventually successful in joining the meeting. **Approval of Agenda:** MOVED by Mr. Davies, seconded by Ms. Minney to approve the agenda of January 18, 2023. ALL AYES; MOTION CARRIED.

Approval of Minutes: MOVED by Ms. Minney, seconded by Mayor Jackson to approve the meeting minutes of the December 7, 2023 (combined November/December meeting) as written. ALL AYES; Mr. Davies, Ms. Fuller and Ms. DiGorgio abstained, MOTION CARRIED.

Approval of Excused Absent Members:
Ms. Wolf excused Board Member *Dr. Steven Rubey.

Public Comments (via email and videoconference): none

11:40 a.m. ELECTION OF OFFICERS – 2023

MOVED by Mayor Jackson, seconded by Ms. Minney to nominate Ms. Wolf for the position of Chair moved by Ms. Wolf and seconded by Mr. Davies to nominate Ms. Minney for the position of Vice Chair. ALL AYES; MOTION CARRIED.

11:50 a.m. COMMITTEE UPDATES

Accountable Communities of Health (ACH)

Mr. Tompkins reported from the ACH partner learning and board retreat. Work continues on an additional 5 (five) year waiver for Medicaid waiver from CMS.

Community Collaboration Committee (CCC)

Mr. Davies and Ms. Minney reported that the CCC has not met since the last meeting but is scheduled to meet in early February.

Other Committees –

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

Ms. Wolf reported attending a meeting where the report and recommendations of a Diversity, Race, Equity and Inclusion consultant were offered. Council Member Fuller will take over for Ms. Wolf as the Council representative at future meetings.

Northwest Regional Council (NWRC)

Mr. Wolf reported that the one-year evaluation for the new director was favorable. Council Member Minney and Council Member Fuller will be representing the BOH in NWRC council positions.

12:09 p.m. COMMUNITY HEALTH SERVICES FEE ITEMS

Jessica Nye, Community Health Services Manager requested an extension of the Fee Waiver of office visit and administration fees through May 2023.

MOVED by Mr. Davies, seconded by Mayor Jackson and Ms. Minney to extend the 2022 Fee Waiver for immunizations through May 2023. ALL AYES; MOTION CARRIED.

Ms. Nye introduced and sought comment from the Board about:
Proposed New Fee Schedule & Sliding Scale.

Ms. Nye reported on and answered the Board's questions about:
Nightingale Notes - Electronic Medical Records (EMR), scheduling, billing process, and training.

12:35 p.m. COMMUNITY HEALTH SERVICES UPDATES

Jessica Nye, Community Health Services Manager reported on and answered the Board's questions about: Luci B. Community Wellness Van Project.

12:43 p.m. COMMUNICABLE DISEASE UPDATES

Emily Mason, Lead Communicable Disease Public Health Nurse II reported on and answered the Board's questions about:

Move toward grouping respiratory illness together (Covid-19, Influenza, Influenza-like Illnesses (ILI), RSV) and case data.

MPox Community Health Services offered vaccine clinics to at risk persons identified by working in conjunction with community partners.

Ebola preparedness & traveler monitoring.

1:24 p.m. OTHER BUSINESS / DISCUSSION

Request for update from Family/Community Resource Centers.
Request for update re status Fentanyl abuse and access to reversing agents.
Request for update re drug use in the schools, outreach to and with schools. Invite school nurses and superintendents.

1:34 p.m. ADJOURN

Chair Wolf adjourned the meeting.

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**BOARD OF HEALTH
SAN JUAN COUNTY WASHINGTON**

Cindy Wolf

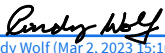
Cindy Wolf, Chair

Frank James MD

Frank James MD, SJC Health Office

Mark Tompkins

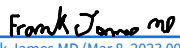
Mark Tompkins, Director
Health & Community Services

Signature: 
Cindy Wolf (Mar 2, 2023 15:16 PST)

Email: cindyw@sanjuanco.com

Signature: 

Email: MarkT@sanjuanco.com

Signature: 
Frank James MD (Mar 8, 2023 00:11 PST)

Email: frankj@sanjuanco.com

01.18.2023. BOH Minutes final

Final Audit Report

2023-03-08

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By:	Lori LeCount (loril@sanjuanco.com)
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