

**SUMMARY OF THE MINUTES
SAN JUAN COUNTY, WASHINGTON
BOARD OF HEALTH
WEDNESDAY, FEBRUARY 15, 2023**

IN-PERSON & VIA VIDEOCONFERENCE

Legislative Hearing Room, 55 Second Street, Friday Harbor WA 98250
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11:33 a.m. CALL TO ORDER

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

BOH Present: Council Members Cindy Wolf, Christine Minney and Jane Fuller, and Board members Dr. Steven Rubey were present via videoconference. Board member Lisa DiGiorgio was present by telephone.

Also Present: Mark Tompkins, Director, Health & Community Services; Kyle Dodd, Environmental Health Manager; Stephane Stookey, Public Health Nurse Lead; and Lori LeCount, Clerk to the Board were present in the hearing room.

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

BOH Absent: Board members Kyle Davies and Mayor Jackson were absent.

Approval of Agenda: Chair Wolf inquired about additions or corrections to the agenda of February 15, 2023, hearing none, agenda was approved.

Approval of Minutes: MOVED by Ms. Minney, seconded by Dr. Rubey to approve the meeting minutes of the January 18, 2023 minutes as corrected at line 63. ALL AYES; MOTION CARRIED.

Approval of Excused Absent Members:

Ms. Wolf excused Board Members Kyle Davies and Mayor Jackson. Board member Lisa DiGiorgio was also excused, but was present on the telephone.

Public Comments (via email and videoconference): Community member Louise Dustrude was present in the hearing room, but had no comment. No other public comment.

11:40 a.m. COMMITTEE UPDATES

Accountable Communities of Health (ACH)

Mr. Tompkins reported on the January ACH partner learning session and January board retreat. An upcoming ACH board meeting will consider a joint request from the Family / Community Resource Centers located in San Juan County for funding for additional outreach to the Latinx communities.

Community Collaboration Committee (CCC)

Ms. Minney reported that the CCC has not met since last year.
Other Committees –

Northwest Regional Council (NWRC)

Ms. Fuller has not yet attended a meeting, a briefing is planned to get her onboarded.

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

Ms. Fuller reported on change in members due to retirement; recruitment; communication re a San Juan County representative on the Opioid Abatement Council; Regional Navigator program; and a San Juan County representative on the Board of Advisors.

11:50 p.m. COMMUNITY HEALTH SERVICES PROPOSED NEW FEE SCHEDULE & SLIDING SCALE ANALYSIS

Jessica Nye, Community Health Services Manager and Stephane Stookey, Public Health Nurse Lead presented additional information to the board and answered questions about: Proposed New Fee Schedule & Sliding Scale.

MOVED by Ms. Minney, seconded by Ms. Fuller to set a public hearing for March 15, 2023 at 11:45am regarding adopting a fee schedule and sliding fee scale for Health and Community Services. ALL AYES; MOTION CARRIED.

12:20 p.m. COMMUNITY HEALTH ASSESSMENT/COMMUNITY HEALTH IMPROVEMENT PLAN OVERVIEW & TIMELINE

Ellen Wilcox, Healthy Communities Manager updated the board and answered questions about the past, recent and current Community Health Assessment process, timeline for 2023 and request for BOH participation.

12:54 p.m. PUBLIC HEALTH OVERVIEW

Mark Tompkins, Director shared a Public Health Overview presentation from the WASAPHO new board member orientation with the Board.

1:24 p.m. ANTICIPATED UPCOMING MEETING SCHEDULE

March – Public Hearing re fees and Luci B Community Wellness Van launch
April or May– Health issues re Schools
April or May – Health issues re Family/Community Resource Centers

1:30 p.m. ADJOURN

Chair Wolf adjourned the meeting.

**BOARD OF HEALTH
SAN JUAN COUNTY WASHINGTON**

Cindy Wolf, Chair

Frank James MD, SJC Health Office

Submitted by: Lori LeCount
Clerk to the Board of Health

Mark Tompkins, Director
Health & Community Services