

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

IN-PERSON & VIA VIDEOCONFERENCE

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

11:33 a.m. CALL TO ORDER

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

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

Also Present: Dr. Frank James, Medical Officer; Mark Tompkins, Director, Health & Community Services; Kyle Dodd, Environmental Health Manager; Ellen Wilcox, Health Communities Manager; Jessica Nye, Community Health Services Manager; and Lori LeCount, Clerk to the Board; were present in the hearing room.

BOH Absent: Board member Mayor Jackson was absent.

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

Approval of Minutes: MOVED by Ms. Minney, seconded by Dr. Rubey to approve the meeting minutes of the February 15, 2023 minutes as corrected at line 63. ALL AYES; Mr. Davies, Abstaining; MOTION CARRIED.

Approval of Excused Absent Members:

Moved by Ms. Minney, seconded by Mr. Davies to excuse Ray Jackson from the March 2023 meeting. ALL AYES; MOTION CARRIED.

Public Comments (via email and videoconference): None

11:38 a.m. COMMITTEE UPDATES

Accountable Communities of Health (ACH)

Mr. Tompkins reported that the ACH is continuing to receive project requests learning session and answered Board questions.

Community Collaboration Committee (CCC)

Ms. Minney reported that CCC is meetings are upcoming and Mr. Davies is planning to attend in Ms. Minney's stead.

Other Committees –

Northwest Regional Council (NWRC)

Ms. Fuller reported on the recent meeting.

North Sound Behavioral Health Administrative Service Organization (NSBH-ASO)
Ms. Fuller is in the process of being onboarded. NSBH-ASO is looking forward to hearing
who will be the representative on the OPIOD Abatement Council.

11:46 a.m. COMMUNITY HEALTH ASSESSMENT ADVISORY COMMITTEE

Ellen Wilcox, Healthy Communities Manager reported that Council Member Fuller and
BOH Member DiGiorgio have agreed to participate on the Community Health
Assessment Advisory Committee.

**11:50 a.m. PUBLIC HEARING: HEALTH AND COMMUNITY SERVICES PROPOSED FEE
REVISION**

Jessica Nye, Community Health Services Manager reviewed and made a staff request
that the Board pass a resolution adopting the Proposed New Fee Schedule & Sliding
Scale. No public members were present either in person or via telephone. Public
hearing was closed. **MOVED by Ms. Minney, seconded by Ms. Fuller to approve a
Resolution repealing existing fees and adopting new fee schedules for
Environmental Health and Community Health Services. Chair Wolf reminded
attendees that only elected officials were eligible to vote. ALL AYES; MOTION
CARRIED**

12:04 p.m. ANNUAL REPORT - ENVIRONMENTAL HEALTH PROGRAMS

Kyle Dodd, Environmental Health Manager presented the 2022 Environmental Health
Annual Report, summarizing the department work in primary programs around Food
Safety; On-site Sewage; Drinking Water; Solid Waste; and other programs around water
recreation, animal bites, harmful algal blooms, and outdoor air quality.

Chair Wolf adjourned the meeting in the Legislative Hearing Room and members made their
way to the Fairgrounds for the Ribbon Cutting for Luci B, the new Mobile Outreach Van

* * * * *

**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