

SAN JUAN BOARD OF HEALTH MEETING MINUTES

Wednesday, February 21, 2024

Legislative Hearing Room, Friday Harbor Hybrid Meeting

Both In-person and Via Teams

11:39 a.m.

CALL TO ORDER

BOH Chair/Council Member Cindy Wolf called the February 21, 2024 Board of Health meeting to order at 11:39 a.m. in the County Council Hearing Room.

BOH Present: Council Members Cindy Wolf, Christine Minney, and Jane Fuller; and Board members Kyle Davies and Richard Geffen were present in the meeting room. Board members Lisa Di Giorgio and Dr. Steven Rubey attended via videoconference.

Also Present: Mark Tompkins, Director, Health & Community Services; Kyle Dodd, Environmental Health Manager; Jami Mitchell, Human Services Manager; and Lori LeCount, Clerk to the Board; were present in the hearing room. Dr. Frank James, SJC Health Officer; Jessica Nye, Community Health Services Manager; and Ethna Flangan, Early Learning Manager attended via videoconference.

APPROVAL OF AGENDA

The agenda was adopted as presented.

APPROVAL OF MINUTES

Motion: To approve the minutes for the combined Nov/Dec meeting held November 29, 2023

By: Jane Fuller, Seconded: Christine Minney

Motion Carried with Kyle Davies abstaining.

EXCUSE ABSENT MEMBERS -No members were absent

PUBLIC COMMENT - No Public Comment

11:43 a.m.

ELECTION OF OFFICERS – 2024

Motion: To elect Council Member Wolf as Chair and Council Member Minney as Vice-Chair of the BOH for 2024

By: Kyle Davies, Seconded: Jane Fuller

All ayes: Motion Carried

11:53 a.m.

COMMITTEE UPDATES

ACH –Mark Tompkins reported that one of the HCS staff, Kristen Rezabek, attended and presented on our dental program at a recent ACH convening; and waiting on details of a new Medicaid waiver intended for care coordination. In addition, Mr. Tompkins provided an introduction to the ACH to new Board member Mr. Geffen.

CCC –Community Collaboration Committee - Council Member Minney reported that there was an update on the Healthcare Career Pathways program funding awards and a presentation on dental access.

Other Committees –

NWRC – Council Member Fuller reported that there had been no meeting since the last BOH meeting, recently elected NWRC chair Jane Fuller will be meeting with the director, Amanda McDade, to set the agenda for the next meeting in April.

NOAT – Ms. Fuller provided an introduction of the subcommittee work around allocation/distribution of Opioid settlement funds.

NSBH-ASO- Jami Mitchell reported Councilmember Wolf will be joining the committee; HCS will be hosting the NSBH-ASO director and assistant director on Orcas.

REPORTS

12:01 p.m. Community Health Assessment – Final Report

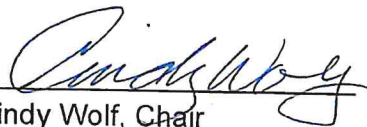
Ellen Wilcox, Healthy Communities Manager presented the Final Community Health Assessment Report and answered the Board's questions, including a discussion of work group / additional time to digest the CHA Report findings.

12:55 p.m. Human Services Annual Report

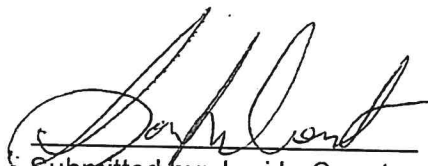
Jami Mitchell, Human Services Manager presented the Human Services Annual Report and answered the Board's questions.

1:36 p.m. Adjourn

BOARD OF HEALTH
SAN JUAN COUNTY WASHINGTON


Cindy Wolf, Chair
Officer


Frank James MD, SJC Health


Submitted by: Lori LeCount
Clerk to the Board of Health


Mark Tompkins, Director
Health & Community Services