

SAN JUAN BOARD OF HEALTH MEETING MINUTES

Wednesday, March 20, 2024

Legislative Hearing Room, Friday Harbor Hybrid Meeting

Both In-person and Via Teams

11:33 a.m. CALL TO ORDER

BOH Chair/Council Member Cindy Wolf called the March 20, 2024 Board of Health meeting to order at 11:33 a.m. in the County Council Hearing Room.

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

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

11:33 a.m. APPROVAL OF AGENDA

The agenda was adopted as presented, with possible reordering of roundtable to accommodate ferry delay.

APPROVAL OF MINUTES

Motion: To approve the minutes of the meeting held February 21, 2024

By: Kyle Davies, **Seconded:** Richard Geffen

Motion Carried.

EXCUSE ABSENT MEMBERS – Council Member Christine Minney was excused.

PUBLIC COMMENT – Dr. John Geyman and Dr. Dale Heisinger attended to hear Dr. Frank James' report.

11:36 a.m. COMMITTEE UPDATES

ACH –Mark Tompkins – nothing to report.

CCC –Community Collaboration Committee – Kyle Davies – nothing to report.

Other Committees –

NSBH-ASO- Council Member Wolf was elected as the Chair of the NSBH-ASO board. Kyle Davis will be joining the advisory committee.

NWRC – Council Member Fuller reported that she and Jami Mitchell, Human Services Manager met with the Executive Director. The next meeting of the full Board is scheduled for April 18th.

NOAT – Council Member Fuller – nothing to report

REPORTS

11:40 a.m. Health Officer Annual Report & Work Plan

Dr. Frank James, San Juan County Health Officer, reviewed the Health department's work for 2023, the plan for 2024, and answered the Boards questions. Dr. James announced his resignation.

12:29 p.m. Roundtable w/Public Hospital District Superintendents

Renee Koplan, LIHD Superintendent; Chris Chord, OIHCD Superintendent and Nathan Butler; SJCPHD #1 Superintendent reviewed their program highlights, shared their current challenges and answered the Board's question.

1:14 p.m. State Department of Health Regional Office Update

Dr. Herbie Duber, Regional Medical Director and Katherine Shulock, Region 4 Liaison introduced the State DOH Regional Office staff, resources and role in supporting local health jurisdictions.

1:34 p.m. Review Upcoming Agendas

April: Early Learning report, Community Health Services mid year report, including anticipated fee waiver requests.

A combined May/June BOH meeting was proposed and May 22nd was selected. That agenda will include Environmental Health report and Housing report.

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

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