

SAN JUAN BOARD OF HEALTH MEETING MINUTES

Wednesday, April 17, 2024

Legislative Hearing Room, Friday Harbor Hybrid Meeting

Both In-person and Via Teams

11:35 a.m. CALL TO ORDER

Council Member Christine Minney called the April 17, 2024 Board of Health meeting to order at 11:35 a.m. in the County Council Hearing Room. B O H C h a i r / Council Members Cindy Wolf, joined that 11:45am and assumed her role as Chair.

BOH Present: B O H C h a i r / Council Members Cindy Wolf, and Christine Minney and Board member Richard Geffen were present in the meeting room. Council Member Jane Fuller Board and Board members Lisa Di Giorgio, Dr. Steven Rubey and Kyle Davies attended via videoconference. Mr. Davies joined the meeting at 12:30pm.

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

11:35 a.m. APPROVAL OF AGENDA

The agenda was adopted as presented by acclamation.

APPROVAL OF MINUTES

Motion: To approve the minutes of the meeting held March 20, 2024

By: Jane Fuller, Seconded: Richard Geffen

Motion Carried.

EXCUSE ABSENT MEMBERS – None

PUBLIC COMMENT – None

11:37 a.m. COMMITTEE UPDATES

ACH –Mark Tompkins – ACH is working with the Health Care Authority on Medicaid waiver 2.0.

CCC –Community Collaboration Committee –Christine Minney– no report - next meeting is scheduled for April 26, 2024

Other Committees –
NSBH-ASO- No report.
NWRC – Council Member Fuller no report – next meeting is scheduled for April 18, 2024.
NOAT – Council Member Fuller – nothing to report.

REPORTS

11:40 a.m. Early Learning Year-end Program Report
Ethna Flanagan, Early Learning Manager and Melinda Hallen, Health Program Specialist II presented the 2023 Early Learning year-end report and answered the Board's questions.

12:30 p.m. Community Health Services Mid-Year Update
Jessica Nye, Communities Health Services Manager, Steph Stookey, Lead Public Health Nurse, and Emily Mason, Public Health Nurse provided a mid-year Community Health Services update and answered the Board's questions.

Motion: To allow a change to the County's reproductive services model, contingent on coordination with the Hospital Districts and Mount Baker Planned Parenthood, to permit SJC Public Health Nurses, under Health Officer Standing Orders, to include the dispensing of contraceptive starts and emergency contraception and to permit the diagnosis and treatment of STI emergent conditions.

**By: Kyle Davies, Seconded: Christine Minney
Motion Carried.**

1:29 p.m. Interim Health Officer Appointment / Health Officer Recruitment
Mark Tompkins, Director reported that Herbie Duber, MD, WA DOH Regional Medical Officer, has been appointed as San Juan County's Interim Health Officer. Active recruitment efforts will begin to fill the Health Officer position. There is a community gathering planned for May 22, 2024, following the next BOH meeting, to celebrate Dr. Frank James' 31 years of service to the County.

1:38 p.m. **Meeting Adjourned**

BOARD OF HEALTH
SAN JUAN COUNTY WASHINGTON



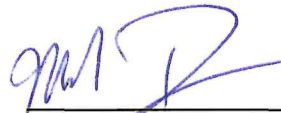
Cindy Wolf, Chair



Herbie Duber, MD, Interim SJC
Health Officer



Submitted by: Lori LeCount
Clerk to the Board of Health



Mark Tompkins, Director
Health & Community Services