

SAN JUAN BOARD OF HEALTH MEETING MINUTES

Wednesday, October 16, 2024

Legislative Hearing Room, Friday Harbor Hybrid Meeting

Both In-person and Via Teams

11:44 a.m. CALL TO ORDER

BOH Chair/Council Member Cindy Wolf called the Board of Health meeting, held October 16, 2024, to order at 11:44 a.m. in the County Council Hearing Room.

BOH Present: BOH Chair/Council Member Cindy Wolf, Council Member Christine Minney and Board Member Richard Geffen were present in the meeting room. Council Member Jane Fuller attended via videoconference.

Also Present: Kyle Dodd, Environmental Health Manager; and Lori LeCount, Clerk to the Board; were present in the hearing room. Jessica Nye, Community Health Services Manager, Jami Mitchell, Human Services Manager and Ethna Flanagan, Early Childhood Education Manager attended via videoconference.

11:45 a.m. APPROVAL OF AGENDA

The proposed Agenda was approved by agreement with the addition of consideration of Congressman Larson's ask for a letter of support.

EXCUSE ABSENT MEMBERS

Motion: To excuse the absence of Board Members Lisa DiGiorgio, Dr. Steven Rubey and Kyle Davies

By: Christine Minney, Seconded: Richard Geffen

Motion Carried.

REPORTS

12:03 p.m. Child Death Review (CDR) Program & Annual Report Updates

Jessica Nye, Community Health Services Manager provided an update and annual report and answered the Board's questions about the Child Death Review Report.

12:20 p.m. Update on Reproductive Health Services Updates and Expansion

Jessica Nye, Community Health Services Manager presented information on Reproductive Health Services including renting space to Mount Baker Planned Parenthood one day a week and answered the Board's questions.

1:00 p.m. 1st Touch – Health & Community Services Fee Schedule

Kyle Dodd, Deputy Director/Environmental Health Manager and Jessica Nye, Community Health Services Manager presented the proposed fee schedule changes. Kyle - Last Environment Health fee increases were proposed in Fall 2019 and went into effect 2020. Since 2019 CPI-U has increased by an average of 5% per year. Staff are proposing a total fee increase of 7% starting in 2025. Jessica – Proposed Community Health Services fee changes, included permanent waivers for school-based clinics.

Motion: To schedule a public meeting at the Nov/December BOH meeting to (1) discuss a resolution repealing and adopting new health and community services fee schedules for environmental health and community health services and (2) discuss the request to approve the permanent fee waiver for annual school-based mass vaccine clinics
By: Christine Minney, Seconded: Richard
Motion Carried Unanimously.

12:50 p.m. Health Officer Recruitment Update

Kyle Dodd presented an update on Health Officer recruitment. Whatcom County is proceeding with recruitment of a shared Health Officer and has invited San Juan County -HCS to participate. When a pool of candidates has been identified representatives from San Juan County will be included in the interviews.

12:55 p.m. PUBLIC COMMENT – None

The next meeting, a combined Nov/Dec meeting, is scheduled for December 4, 2024.

COMMITTEE UPDATES

12:59 p.m. Committee Updates

ACH – Mark Tompkins – No report in Mr. Tompkins' absence.

CCC – Christine Minney – There was a meeting, but Ms. Minney did not attend. Mr. Davies may be able to provide an update at the next meeting.

Other Committees –

NWRC - Nothing to report.

NOAT- Nothing to report.

NSBH-ASO – Jami Mitchell reported that San Juan County has been awarded an additional \$100,000 to support mental health access for uninsured persons. Recovery Cafés have also received additional funding.

1:03 p.m. Congressman Larson has asked for County support for the Harm Reduction Grant Program Reauthorization Act which he will be proposing next week. BOH Chair/Council Member, Cindy Wolf will compose a letter of support.

1:08 p.m. APPROVAL OF MINUTES

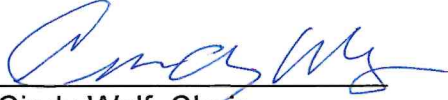
Motion: To approve the minutes of the meeting held September 18, 2024, as submitted.

By: Christine Minney, Seconded: Richard Geffen

Motion Carried, Jane Fuller abstaining.

1:10 p.m. Meeting Adjourned

BOARD OF HEALTH
SAN JUAN COUNTY WASHINGTON


Cindy Wolf, Chair

Herbert C Duber, MD, MPH
Herbert C Duber, MD, MPH (Dec 9, 2024 16:14 PST)
Herbie Duber, MD, Interim SJC
Health Officer


Submitted by: Lori LeCount
Clerk to the Board of Health

Mark Tompkins
Mark Tompkins, Director
Health & Community Services

2024.10 BOH.Minutes.Approved

Final Audit Report

2024-12-10

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