

SAN JUAN BOARD OF HEALTH MEETING MINUTES

Wednesday, April 17, 2025

Legislative Hearing Room, Friday Harbor Hybrid Meeting

Both In-person and Via Teams

11:30 a.m. CALL TO ORDER

Council Member Justin Paulsen, BOH Chair, called the meeting, held April 17, 2025, to order at 11:36 a.m. in the County Council Hearing Room.

BOH Present: Council Members, Kari McVeigh and Justin Paulsen, and Board Members Kyle Davies and Richard Geffen were present in the meeting room. Council Member Jane Fuller and Board Members Lisa DiGiorgio and Dr. Steven Rubey attended via videoconference.

Also Present: Dr. Amy Harley, prospective Medical Officer; Mark Tompkins, Health & Community Services Director; Kyle Dodd, Environmental Health Manager; and Lori LeCount, Clerk to the Board; were present in the hearing room. Ellen Wilcox, Healthy Communities Manager; and Ethna Flanagan, Early Education Manager attended via videoconference.

APPROVAL OF AGENDA

Agenda approved by agreement.

APPROVAL OF MINUTES

Motion: To approve the minutes of the meeting held March 19, 2025, as submitted.

By: Kari McVeigh, Seconded: Richard Geffen

Motion Carried. Kyle Davies abstained.

EXCUSE ABSENT MEMBERS

None. All members were present.

PUBLIC COMMENT

None

11:35 a.m. COMMITTEE UPDATES

Welcome to Dr. Harley, San Juan County's new Medical Officer.

ACH – *Mark Tompkins* reported that the search continues for a new Executive Director.

CCC – *Kyle Davies* deferred to *Mark Tompkins* for report. The CCC received a report on an Island-wide baby shower and reviewed the funding requests from the SJI Food Bank around food security.

Other Committees –

NSBH-ASO – *Justin Paulsen* reported on the ongoing effort by the State to claw back money it claims NSBH-ASO holds in reserve (even though the funds have already been committed). The Recovery Navigator program is on the cutting block.

NWRC – No report. No meeting since last meeting.

NOAT - *Jane Fuller* – No report.

REPORTS

11:41 a.m. Appointment to Community Collaboration Committee (CCC)
Mark Tompkins reported that second BOH member is required on the CCC.

Motion: To nominate Council Member McVeigh to the Community Collaboration Committee.

By: Kyle Davies, Seconded: Richard Geffen

Motion Carried.

11:43 a.m. Oral Health & Community Dental Programs update
Kristen Rezabek, Health Program Coordinator reviewed the need for, challenges to, and limited funding for supporting oral health in San Juan County and answered the Board's questions.

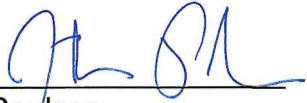
12:30 p.m. Emergency Preparedness & Communications Update
Kyra Jahanfar, Program Coordinator and Paul Hamdorf, Program Coordinator, introduced themselves and updated the Board on Health & Community Services' Emergency Preparedness & Communications current projects, including developing a Continuity of Operations Plan, supporting responder work life balance, supporting responder mental health and answered the Board's questions.

1:07 p.m. Review the 2025 County Health Rankings and Roadmaps
Mark Tompkins, Director, reviewed the 2025 County Health Rankings and Roadmaps and answered the Board's questions.

Next meeting: May 21, 2025

1:27 p.m. Meeting Adjourned

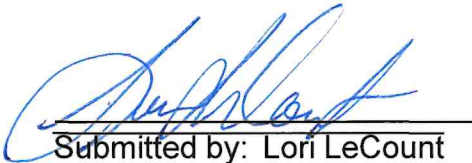
BOARD OF HEALTH
SAN JUAN COUNTY WASHINGTON



Justin Paulsen,
Councilperson, BOH Chair



Dr. Amy Harley,
SJC Health Officer



Submitted by: Lori LeCount
Clerk to the Board of Health



Mark Tompkins, Director
Health & Community Services