

SAN JUAN BOARD OF HEALTH MEETING MINUTES

Wednesday, May 21, 2025

Legislative Hearing Room, Friday Harbor Hybrid Meeting

Both In-person and Via Teams

11:40 a.m. CALL TO ORDER

Council Member Justin Paulsen, BOH Chair, called the meeting, held May 21, 2025, to order at 11:40 a.m. in the County Council Hearing Room.

BOH Present: Council Members, Kari McVeigh and Justin Paulsen, and were present in the meeting room. Board Members Richard Geffen and Kyle Davies attended via videoconference.

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

APPROVAL OF AGENDA

Agenda approved by agreement.

APPROVAL OF MINUTES – deferred due to absence of quorum.

EXCUSE ABSENT MEMBERS

Council Member Jane Fuller and Board members Dr. Steven Rubey, and Lisa DiGiorgio were excused.

PUBLIC COMMENT

None

11:41 a.m. Committee Updates

ACH – *Mark Tompkins* search continues for a new Executive Director. They are accepting grant applications to increase investment in the community. Discussion of likelihood that fewer people will be eligible due to federal cuts.

CCC — *Mark Tompkins* reported that the CCC has not met since the last meeting.

Other Committees –

NSBH-ASO – *Justin Paulsen* reported that the NSBH-ASO has successfully

concluded an attempted claw back of funds by the federal government.

NWRC - No meeting.

NOAT – Mark Tompkins indicated NOAT is tracking current bankruptcy filings.

REPORTS

11:54 a.m. Affordable Housing Update

Ryan Page, Affordable Housing Coordinator presented an update on affordable housing activities and funding and answered the Board's questions.

12:40 p.m. Food Systems Update

Kristen Rezabek, Health & Nutrition Coordinator; Rachel Radonski, FH Food Bank; Barbara Schultheiss, LIFRC; and Amanda Sparks, Orcas Food Bank presented an update on food insecurity, benefits and food systems available in San Juan County and answered the Board's questions.

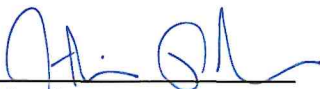
1:30 p.m. Department Reimagining Project

Mark Tompkins, Director's update was deferred to July.

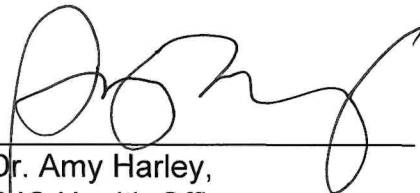
Next meeting: June 18, 2025

1:32 p.m. Meeting Adjourned

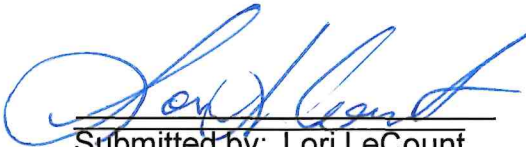
BOARD OF HEALTH
SAN JUAN COUNTY WASHINGTON



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