

SAN JUAN BOARD OF HEALTH MEETING MINUTES

Wednesday, September 17, 2025

Legislative Hearing Room, Friday Harbor

Hybrid Meeting

Both In-person and Via Teams

11:31 a.m. CALL TO ORDER

Council Member Justin Paulsen, BOH Chair, called the meeting, held September 17, 2025, to order at 11:31 a.m. in the County Council Hearing Room.

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

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

APPROVAL OF AGENDA

Agenda approved by agreement.

APPROVAL OF MINUTES

Motion: To approve the minutes of the meeting held July 16, 2025, as submitted.

**By: Kari McVeigh, Seconded: Richard Geffen
Motion Carried.**

EXCUSE ABSENT MEMBERS

Board member Kyle Davies was excused.

PUBLIC COMMENT

None

11:32 a.m. Committee Updates

ACH – *Mark Tompkins*- Reported that the ACH's search for a new CEO is continuing. There was a convening in August.

CCC – *Kyle Davies*- No Update in Kyle's absence.

Other Committees –

NSBH-ASO – Justin Paulsen reported that NSBH-ASO met recently to set strategic goals. There was discussion about how funding cuts will impact services. There will be a pilot project, starting in San Juan County, which will embed a mental health professional in the Sheriff's Office.

NWRC – Kari McVeigh –The NWRC is waiting to see what the impacts are of Medicaid cuts on services.

NOAT – Jane Fuller - No update re additional opioid settlement monies. Mark highlighted some of the programs the settlement funds have been used for, including purchasing Narcan, and creating "next step kits". An RFP is out for providing supports for people entering treatment, such as rental support.

REPORTS

11:40 a.m. Early Learning Annual Report

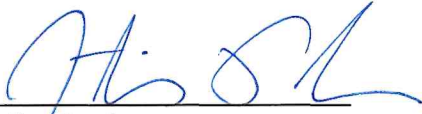
Ethna Flanagan, Early Learning Manager presented an update on the work of ECEAP and Early Learning, and the funding challenges the programs are facing, and answered the Board's questions. Dr. Becky Bell, Katy Warren, Melinda Hallen, Larissa Nash added their expertise to the presentation.

12:30 p.m. Community Health Improvement Plan

Ellen Wilcox, Healthy Communities Manager, presented an update on the development of a Community Health Improvement Plan (following the 2023 Community Health Assessment, the 2025 Youth Community Health Assessment, and 2025 PIMC Community Health Needs Assessment) and answered the Board's questions.

1:10 p.m. Adjourn Meeting

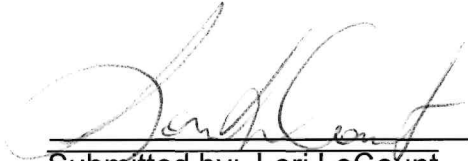
BOARD OF HEALTH
SAN JUAN COUNTY WASHINGTON



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