



ISLAND COUNTY BOARD OF
HEALTH
MINUTES

REGULAR SESSION

February 21, 2023

The Island County Board of Health met in Regular Session on February 21, 2023, in the Board of County Commissioners Hearing Room (Room #102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington.

Members present:

Commissioner Jill Johnson, Chair
Commissioner Melanie Bacon
Commissioner Janet St. Clair, Chair
Commissioner Ron Wallin
Capt. Althoff

Member present by video:

Dr. Howard Leibrand

Members Excused:

Mayor Robert Severns

Others present:

Heather Kortuem
Dr. Shawn Morris
Melissa Hartmann
Jamie Hamilton
Sabrina Combs

Call to order:

Commissioner Johnson called the meeting to order at 1:06 p.m.

Approval of Agenda:

By unanimous vote, the Agenda was approved with edits.

Approval of Minutes:

By unanimous vote, the December 6, 2022, Special Session Minutes were approved as presented.

Public Input of Comment:

There were no public comments provided.

Nomination for Board of Health Commissioner:

- WhidbeyHealth Board of Health recommendation of Ron Wallin.

ACTION TAKEN:

By unanimous vote, WhidbeyHealth Board of Health recommendation of Ron Wallin, was approved.

Contracts:

- Washington State Health Care Authority Contract K4645 Amendment No. 1.

ACTION TAKEN:

By unanimous vote, Washington State Health Care Authority Contract K4645 Amendment No. 1, was approved.



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- Interlocal Agreement with Whatcom County – YCCTPP Contract Amendment No. 1.

ACTION TAKEN:

By unanimous vote, Interlocal Agreement with Whatcom County – YCCTPP Contract Amendment No. 1, was approved.

- Washington State Department for Health Consolidated Contract CLH31012 Amendment No. 11.

ACTION TAKEN:

By unanimous vote, Washington State Department for Health Consolidated Contract CLH31012 Amendment No. 11, was approved.

Nominations:

- Community Health Advisory Board (CHAB) member nominations.

ACTION TAKEN:

By unanimous vote, Community Health Advisory Board (CHAB) member nominations of Alma Johnser and Heidi Beck, were approved.

Report from Public Health:

- Environmental Health Manger Heather Kortuem and Community Health Manager Shawn Morris ND discussed with Board of Health members their preferences for Legislative updates.
- Community Health Specialist Melissa Hartmann and COVID Epidemiologist Jamie Hamilton gave an update on COVID reporting in endemic response, COVID equity planning, and end of federal Emergency Declaration.
- Dr. Howard Leibrand provided an update on the 2023 Omnibus Appropriations (Consolidated Appropriations Act, 2023) and responded to Board of Health member questions.

Report from WhidbeyHealth:

- Commissioner Wallin gave an update on WhidbeyHealth's opening of a new Clinic in Freeland. He communicated that the WhidbeyHealth Commissioner's thanked the Island County Commissioner's for all their help. He provided an update that WhidbeyHealth has a new CEO coming on board.



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Board Member Comments and Announcements:

- Capt. Althoff shared information about her background as a Public Health Physician in the Navy.
- Commissioner St. Clair provided an update on National Association of Counties resolutions that were passed.

The Regular Session adjourned at 2:39 p.m.

The next *Regular Session* of the Island County Board of Health will be held on March 21, 2023, at 1:00 p.m. in the Commissioners Hearing Room (B102) in the Coupeville Annex Building.

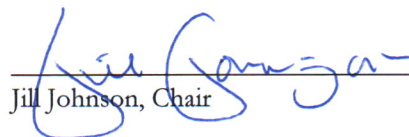
SUBMITTED BY:



Shawn Morris ND, Community Health Manager

Approved this 21st day of March, 2023.

BOARD OF HEALTH
ISLAND COUNTY, WASHINGTON



Jill Johnson, Chair