



ISLAND COUNTY BOARD OF
HEALTH
MINUTES
REGULAR SESSION
March 21, 2023

The Island County Board of Health met in Regular Session on March 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
Commissioner Ron Wallin

Member present by video: Dr. Howard Leibrand

Members Excused: Mayor Robert Severns, Capt. Althoff

Others present:

Heather Kortuem	Shawn Morris
Lynda Austin	Lark Kesterke
Jackie Litzau	Taylor Lawson
Betsy Griffith	Celine Servatius
Kathryn Clancy	Melissa Hartmann
Susan Wagner	Blaine Osborn
Jamie Hamilton	Paul Shimada
Keven Graves	

Call to order:
Commissioner Johnson called the meeting to order at 1:04 p.m.

Approval of Agenda:
By unanimous vote, the Agenda was approved.

Approval of Minutes:
By unanimous vote, the February 21, 2023, Regular Session Minutes were approved as presented.

Public Input of Comment:
There were no public comments provided.

Contracts:

- Consolidated Contract Amendment No. 12 with Washington State Department of Health to add Statements of Work for the Beach Environmental Assessment, Communication, and Health (BEACH) program, amend Statements of Work for Office of Drinking Water Group A Programs and Office of Immunization COVID-19 Vaccine Program. Amendment No. 12 adds an increase of \$33,500 in Exhibit B-12 Allocations.

ACTION TAKEN:
By unanimous vote, Consolidated Contract Amendment No. 12 with Washington State Department of Health, was approved.



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Presentation:

- Washington Help Me Grow Network Director Lark Kesterke and Child Health Partnership Manager Jackie Litzau presented an overview of the Help Me Grow (HMG) system in Washington State and how this approach supports local care navigation and access to services. Island County is partnering with San Juan County to develop the HMG model locally.

Report from Human Services:

- Human Services Director Lynda Austin introduced Outreach Behavioral Health Counselor Betsy Griffith and Epidemiologist Taylor Lawson who presented an overview of Proviso - improve Behavioral Health outcomes for youth, services developed to date, partnership with PH and data summary.

Report from Public Health:

- Covid Response Supervisor Susan Wagner and COVID Epidemiologist Jamie Hamilton, Covid Epidemiologist provided an update on local coordination of wastewater sampling for early detection of infectious disease trends in Island County.
- Dr. Howard Leibrand responded to Board of Health member questions.

Board Member Comments and Announcements:

The Regular Session adjourned at 2:59 p.m.

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


SUBMITTED BY:



Shayn Morris ND, Health Services Director

Approved this 18th day of April, 2023.

BOARD OF HEALTH
ISLAND COUNTY, WASHINGTON



Jill Johnson, Chair