



ISLAND COUNTY BOARD OF

HEALTH

MINUTES

REGULAR SESSION

May 16, 2023

The Island County Board of Health met in Regular Session on May 16, 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 Janet St. Clair
Commissioner Ron Wallin
Capt. Althoff
Mayor Robert Severns

Member present by video: Dr. Howard Leibrand

Members Excused: Commissioner Melanie Bacon

Others present:

Heather Kortuem	Dr Shawn Morris
Nathan Staggs	Taylor Lawson
Sarah Lin	Jen Krenz
Melissa Overbury-Howland	Jen Schmitz
Susan Wagner	Taylor M. Cavender
April Fairbanks	

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 April 18, 2023, Regular Session Minutes were approved as presented.

Public Input of Comment:

There were no public comments provided.

Introduction:

- Nathan Staggs was introduced by the Island County Board of Health as the new WhidbeyHealth CEO. He will be leading the continuing work to improve district finances, build community accessibility to health care, and improve upon provider and patient relationships.

Contracts:

- Washington State Department for Health Consolidated Contract CLH31012 Amendment No. 13 to revise funding for Foundational Public Health Services (FPHS), Office of Drinking Water Group A Programs, and the COVID-19 Vaccine Program, increasing allocations by \$69,681 was presented by Public Health Director Dr. Shawn Morris.



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ACTION TAKEN:

By unanimous vote, Consolidated Contract CLH31012 Amendment No. 13, with Washington State Department for Health, was approved.

- Health Officer Contract HD-01-2021 Amendment No. 4 to extend the contract period One (1) Year from 6/20/2023 to 6/30/2024 with Dr. Howard Leibrand for continued service as the Island County Health Officer was presented by Public Health Director Dr. Shawn Morris

ACTION TAKEN:

By unanimous vote, Health Officer Contract HD-01-2021 Amendment No. 4, with Dr. Howard Leibrand, was approved.

Proclamation:

- Resolution No. C-01-23 to designate May as Mental Health Awareness Month in Island County was proclaimed, to highlight the critical role of the county in providing crucial behavioral health services and resources to its residents.

ACTION TAKEN:

By unanimous vote, the Island County Board of Health resolved to declare May as Mental Health Awareness Month in Island County.

Presentation:

- Young Southeast Asian Leaders (YSEALI) Fellow, Sarah Lin, reported on the project area for focusing on community outreach and communication approaches related to climate adaptation planning.

Report from Public Health:

- Community Health Specialist Jen Krenz and Public Health Director Dr. Shawn Morris presented an overview of sexually transmitted infection (STI) trends in Island County and responded to Board of Health member questions.
- End of COVID-19 Public Health Emergency May 11th update was presented from Dr. Shawn Morris.

Board Member Comments and Announcements:

The Regular Session adjourned at 2:16 p.m.



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The next *Regular Session* of the Island County Board of Health will be held on June 20, 2023, at 1:00 p.m. in the Commissioners Hearing Room (B102) in the Coupeville Annex Building.

SUBMITTED BY:

A handwritten signature in blue ink, appearing to read "Shawn Morris", is written over a horizontal line.

Shawn Morris ND, Public Health Director

Approved this 20th day of June, 2023.

BOARD OF HEALTH
ISLAND COUNTY, WASHINGTON

A handwritten signature in blue ink, appearing to read "Jill Johnson", is written over a horizontal line.
Jill Johnson, Chair