Island County Community Health Advisory Board (CHAB)

Minutes for December 7, 2018
Coupeville Annex Building – 1 NE 6th Street, Coupeville, WA 98239

Present: Rene Denman, Chair, Sandy Ziemer, Co-Vice Chair, Holly Grason Co-Vice Chair, Celine Servatius, Fe Mischo, Janet St. Clair, Matt Webster, Tony Triplett, Jim Reinhardt
Island County staff: Laura Luginbill, Suzanne Turner, Brad Thomas, Lynda Richards

Excused: Ryan O'Donnell
Absent: Rob May,

Guests: Natalia Skaleski, Julian Johnson, Lynette Triplett

Call to Order: Rene Denman welcomed members and guests and called the meeting to order at 10:00am. All those present shared brief introductions. Natalia Skaleski and Julian Johnson

Community Announcements and Public Comment:

- Sandy Ziemer shared a newspaper notice about the Community Health Improvement Plan Interpersonal Abuse Training.
- Fe Mischo shared that ECEAP is currently enrolling children and families in all programs.

CHAB Leadership Updates: Rene Denman shared that Mary Anderson remains willing to be the Board of Health Liaison, but is open to someone taking that position. Laura Luginbill shared progress on identifying diversity and equity training for CHAB. Members expressed support for a CHAB-only training with additional training open for other departments/boards/community members before or after.

Review of Meeting Minutes: Rene Denman called for review of the November 2, 2018 minutes. Janet St. Clair motioned to approve the minutes as presented, seconded by Fe Mischo. Minutes approved unanimously.

Presentation: Island County Community and Family Health: Suzanne Turner, Director of Community and Family Health presented on staff and programs within the Community and Family Health Division of Island County Public Health. See attached packet of information. Suzanne invited CHAB members to observe any programs.

Joint Board of Health and CHAB Meeting: Members discussed the November 20, 2018 meeting with Board of Health. The final CHAB/BOH annual engagement list was shared. National Night Out in Stanwood/Camano and Oak Harbor, and Children’s Day in South Whidbey, were discussed as potential joint activities. Laura Luginbill provided the approved CHAB/BOH process of recommendations, and initiated discussion on CHAB’s process for member-initiated proposals to bring to the Board of Health. After brief discussion, members emphasized the importance of keeping the process flexible and not cumbersome. Laura will provide a draft policy at the January meeting. Members also agreed on drafting a policy for public comment during CHAB meetings.

Accountable Communities of Health: Island County Change Plan: Laura Luginbill presented Island County Human Services and Public Health’s Change Plan proposal. ACH staff will meet in-person in January to finalize a work plan.

Regular Updates: Brad Thomas shared that Medication Assisted Treatment prescribers are needed in the community. One Island County resident has E.Coli from romaine lettuce contamination. Laura Luginbill shared two open Public Health positions. Lynda Richards shared a list of the 50 businesses that are employing folks with Developmental Disabilities.

Submitted by Laura Luginbill
Island County Public Health
Approved: January 4, 2019
Meeting was adjourned at 12:15pm

Next Meeting on January 4, 2018

Pending Agenda Items: CHAB Strategic Planning Action Items, Health in All Policies, Opioid Outreach and Data, Fall Prevention, membership outreach and diversity, Human Trafficking education and awareness, Environmental Health/Camano staff; State legislation impacting public health.