

***Snohomish Health District  
Board of Health Minutes  
Annual Dinner Meeting  
January 23, 2012***

**Members Present**

Adrienne Fraley-Monillas, Councilwoman, Edmonds  
Dave Gossett, County Councilman  
Linda Grafer, Councilwoman, Mukilteo  
Mark Lamb, Mayor, Bothell  
Michelle Robles, Councilwoman, Mountlake Terrace, Vice Chair  
Dave Somers, County Councilman, Chair  
Brian Sullivan, County Councilman  
Stephanie Wright, County Councilwoman

**Members Absent**

Shannon Affholter, Councilman, Everett  
Patsy Cudaback, Councilwoman, Monroe  
Karen Guzak, Mayor, Snohomish  
John Koster, County Councilman  
Dianne White, Mayor, Stanwood  
Donna Wright, Councilwoman, Marysville

**Staff Present**

Jeff Clarke, SHD Deputy Director  
Randy Darst, Assistant Environmental Health Division Director  
Gary Goldbaum, MD, SHD Health Officer  
Karen Halpin, SHD Administration Specialist  
Tim McDonald, SHD Communicable Disease Division Director  
Teresa Quigley, SHD Administration Specialist  
Charlene Shambach, SHD Community Health Division Director  
Steve Uberti, SHD Attorney

**Outgoing Members Present**

Drew Nielsen, Councilman, Everett

**Invited Guests**

Linda Clarke  
Judy Unger

**Call to Order**

The annual dinner meeting of the Board of Health was convened at 8:00 p.m. by Chair Somers at the Holiday Inn Downtown Everett.

## **Introductions of Other Board Members, Staff and Guests**

Chair Somers asked all Board members and staff to introduce themselves, along with their guests.

## **Public Comment**

Chair Somers called for public comment, and there was none.

## **Recognition of Service of Outgoing Board of Health Member Drew Nielsen**

Chair Somers thanked Drew Nielsen for his thoughtful comments and analysis and important contributions to the Health District during his years of service as a Board of Health member. Drew expressed his pleasure in serving on the Board of Health, noting it was a rewarding experience. Dr. Goldbaum also recognized outgoing Board member Drew Nielsen for his years of service and presented him with a plaque and his Board of Health coffee cup.

## **Chair's Comments**

Chair Somers thanked the Board for selecting him as Chair for 2012 and expressed his pleasure in working as Vice Chair with Chair Lamb the past two years. He complimented staff on their great work and services provided to the community despite major public health challenges and diminishing resources.

## **Other Business**

No other business was discussed.

## **Adjournment**

The meeting was adjourned at 8:06 p.m.

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Dave Somers, Chair

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Gary Goldbaum, M.D., M.P.H.  
Secretary and Director