



Snohomish Health District
Board of Health Minutes
April 10, 2018

The meeting was held at Snohomish Health District, 3020 Rucker Ave., first floor Auditorium.

Members Present

Scott Bader, Councilmember, Everett
Christine Cook, Councilmember, Mukilteo (via phone)
Adrienne Fraley-Monillas, Councilmember, Edmonds – BOH Chair
Kurt Hilt, Councilmember, Lake Stevens (via phone)
Sam Low, County Councilmember
Kyoko Matsumoto Wright, Councilmember, Mountlake Terrace
Nate Nehring, County Councilmember
Liam Olsen, Councilmember, Bothell (via phone)
Dan Rankin, Mayor, Darrington
Shirley Sutton, Councilmember, Lynnwood
Jeff Vaughan, Councilmember, Marysville
Stephanie Wright, County Councilmember – BOH Vice Chair

Members Absent

Jeff Rasmussen, Councilmember, Monroe
Terry Ryan, County Councilmember
Brian Sullivan, County Councilmember

Arrival/Departure

Call to Order

The regular meeting of the Board of Health was called to order at 3:02 p.m. by Board Chair Adrienne Fraley-Monillas in the auditorium of the Snohomish Health District Rucker Building.

Roll Call

Roll call was taken by Ms. Linda Carl who reported there was a quorum present.

Approval of Agenda Contents and Order

It was moved by Ms. Stephanie Wright and seconded by Mr. Dan Rankin to approve the agenda contents and order. The motion passed unanimously.

Approval of Minutes

It was moved by Mr. Sam Low and seconded by Mr. Rankin to approve the minutes of the regular meeting of Mar. 13. The motion passed unanimously.

It was moved by Mr. Rankin and seconded by Mr. Scott Bader to approve the minutes of the special meeting of Mar. 28. The motion passed unanimously.

Public Comment

There were no volunteers to speak during public comment. Public comment was closed.



Standing Reports

Chair Fraley-Monillas noted that the Executive Committee report is in the Board packet.

Consent

It was moved by Ms. S. Wright and seconded by Mr. Nate Nehring to approve the consent agenda:

- a. Approve vouchers and Res. 18-08 authorizing March 2018 expenditures for Health District and PHEPR fund
- b. Approve monthly financial report
- c. Confirm Jenna Losik-Bowman to the Public Health Advisory Council

The motion passed unanimously.

Executive Session

Chair Fraley-Monillas convened the Board into executive session for the purposes of a personnel matter pursuant to RCW 42.30.110(1)(g). Chair Fraley-Monillas stated that executive session is expected to last 15 minutes and the Board will reconvene at 3:22 p.m. The Board announced one five-minute extension. The Board reconvened into regular session at 3:30 p.m. No action was taken.

Special Business

Mr. Kirk Pearson, State Director of USDA Rural Development in Washington State and former state senator, spoke on the state department's focus on the issue of opioid addiction in rural areas. Mr. Pearson met with leadership staff prior to the meeting and discussed the work SHD is doing in partnership with other agencies countywide on this issue. He expressed his desire to work with the Board and commended the Board on its work.

Administrator's Report

Mr. Jeff Ketchel reported that he's participating in the City of Snohomish public safety commission meeting this evening. At the Chair's request, he'll email his "Monday Message" to the Board.

Health Officer Report

Dr. Beatty had no report.

Information Items

Chair Fraley-Monillas reviewed upcoming meetings.

Special Recognition

Ms. Heather Thomas introduced the annual Food Program Excellence Awards and the Health Champion Awards.

Adjournment

The meeting was adjourned at 4:25 p.m. Attendees and award-winners were invited to stay for a brief reception.



Adrienne Fraley-Monillas, Chair



Jefferson Ketchel, Administrator / Secretary