



**Snohomish Health District
Board of Health Minutes
May 8, 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
Sam Low, County Councilmember
Kyoko Matsumoto Wright, Councilmember, Mountlake Terrace
Nate Nehring, County Councilmember
Liam Olsen, Councilmember, Bothell (via phone)
Dan Rankin, Mayor, Darrington
Terry Ryan, County Councilmember (via phone)
Jeff Vaughan, Councilmember, Marysville

Members Absent

Jeff Rasmussen, Councilmember, Monroe
Shirley Sutton, Councilmember, Lynnwood
Brian Sullivan, County Councilmember
Stephanie Wright, County Councilmember – BOH Vice Chair

Arrival/Departure

Call to Order

The regular meeting of the Board of Health was called to order at 3:01 p.m. by Board Chair Adrienne Fraley-Monillas in the auditorium of the Snohomish Health District Rucker Building. Chair Fraley-Monillas noted that while there was not an agenda item related to the syringe exchange discussion, audience members intending to comment could do so during the Public Comment portion of the meeting after Executive Session.

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 Mr. Dan Rankin and seconded by Mr. Kurt Hilt 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. Scott Bader to approve the minutes of the regular meeting of April 10. 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 30 minutes and the Board will reconvene at 3:35 p.m. The Board announced two 15-minute extensions and one five-minute extension. The Board reconvened into regular session at 4:10 p.m. No action was taken.



Public Comment

The following people spoke during public comment. All expressed views against the Health District taking over the needle exchange:

Michael Duncan of Lake Stevens
Carolyn Strong of Edmonds
Edward Norton of Bothell
Nathan Zook of Everett

Standing Written Reports

Chair Fraley-Monillas noted that the written reports are in the Board packet.

Consent

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

- a. Approve vouchers and Res. 18-11 authorizing April 2018 expenditures for Health District and PHEPR fund

The motion passed unanimously.

Action

Approve Res. 18-12 designating The Everett Herald as the Health District's official newspaper of record (SR 18-029)

It was moved by Mr. Rankin and seconded by Mr. Hilt to approve Res. 18-12 designating The Everett Herald as the Health District's official newspaper of record. The motion passed unanimously.

Adopt Ord. 18-01 revising and re-codifying the Health District's Sanitary Code for electronic conversion (SR18-023)

It was moved by Mr. Bader and seconded by Ms. Kyoko Matsumoto Wright to adopt Ord. 18-01 revising and re-codifying the Health District's Sanitary Code for electronic conversion. The motion passed unanimously.

Approve Res. 18-09 adopting the Health District's revised surplus property policy/procedures (SR 18-028)

It was moved by Mr. Bader and seconded by Mr. Hilt to approve Res. 18-09 adopting the Health District's revised surplus property policy/procedures. The motion passed unanimously.

Authorize the Administrator to sign the agreement with Snohomish County regarding opioid prevention and treatment services (SR 18-031)

A portion of the contract remains in the Prosecuting Attorney's office. Once approved, the Health District can begin billing for the work. The Board did not make a motion on this item.

Briefings

NovusAgenda electronic agenda-management update and demo (SR 18-026)



Ms. Nicole Thomsen presented the online version of today's agenda created in NovusAgenda. The Board will receive instructions tomorrow regarding how to access BoardView.

Rucker Building next steps (SR 18-030)

Ms. Heather Thomas noted that a contract with Kidder Mathews is still in effect until we provide written notice to terminate. The Administration Committee and the Executive Committee were previously briefed on this subject and recommended full Board discussion. After brief discussion, the Board requested for additional information from staff for future discussion.

PHEPR and Healthy Communities supervisor (no staff report)

Ms. Thomas reviewed the organizational changes happening in PHEPR and Healthy Communities. The move repurposes one vacant position to an Outreach & Preparedness Supervisor. This change provides about \$30,000 in savings.

Administrator's Report

Mr. Jeff Ketchel reported that he and Ms. Thomas are giving a short presentation tonight to the Monroe City Council on the needle cleanup and needle exchange. Last week, Mr. Ketchel attended the West Coast Regional Conference, which included Oregon and Washington. Tomorrow the University of Washington will release four reports regarding opioid and fentanyl-related deaths in King County. Once available, Mr. Ketchel will share them with the Board.

Health Officer Report

Since the last Board meeting, there have been two outbreaks in the county of norovirus-like illnesses. One involved Ivar's in Mukilteo. Management there was proactive in reporting it and voluntarily closed for two days; there were no further cases. The second outbreak involved La Hacienda restaurant in Gold Bar, which affected 26 people, including a number fire fighters attending a training. That restaurant was also very cooperative. Dr. Beatty raised the issue again of Kratom, an herbal supplement that's currently unregulated in. Physicians in the ER are seeing Kratom-related cases of dysphoria. He recommends consideration that this supplement be regulated or banned. He'll provide the Board with more information on Kratom including information from the FDA and DEA.

Chair's Report

Chair Fraley-Monillas would like the Board to start talking about needle-pickups in parks and ways the Board can be involved and participate in larger cleanup projects.

Information Items

Chair Fraley-Monillas reviewed upcoming meetings.

Adjournment

The meeting was adjourned at 4:50 p.m.

Adrienne Fraley-Monillas, Chair

Jefferson Ketchel, Administrator / Secretary