

**Snohomish Health District
Board of Health Minutes
July 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
Adrienne Fraley-Monillas, Councilmember, Edmonds – BOH Chair
Kurt Hilt, Councilmember, Lake Stevens (via phone)
Kyoko Matsumoto Wright, Councilmember, Mountlake Terrace
Dan Rankin, Mayor, Darrington
Terry Ryan, County Councilmember (via phone)
Shirley Sutton, Councilmember, Lynnwood
Jeff Vaughan, Councilmember, Marysville
Stephanie Wright, County Councilmember – BOH Vice Chair

Members Absent

Sam Low, County Councilmember
Nate Nehring, County Councilmember
Liam Olsen, Councilmember, Bothell
Brian Sullivan, County Councilmember

Arrival/Departure

Mr. Rankin arrived at 3:10 p.m.; Mr. Ryan called in at 3:30 p.m.

Call to Order

The regular meeting of the Board of Health was called to order at 3:06 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.

Additions to the Agenda

Chair Fraley-Monillas announced two additions to executive session: union negotiations and real property sale.

Approval of Agenda Contents and Order

It was moved by Ms. Stephanie Wright and seconded by Mr. Scott Bader to approve the agenda contents and order with additions. The motion passed unanimously.

Approval of Minutes

It was moved by Ms. Wright and seconded by Mr. Bader to approve the minutes of the regular meeting of June 12. The motion passed unanimously.

Public Comment

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



Written Reports

Tracey Kellogg, Finance Director, noted that revenues and expenditures are on track and that the May State Department of Health consolidated contract bill is not included in this report.

Executive Session

Chair Fraley-Monillas convened the Board into executive session for the purposes of:

- Union negotiations pursuant to RCW 42.30.110(1)(b)
- Personnel matter pursuant to RCW 42.30.110(1)(g)
- Legal matter pursuant to RCW 42.30.110(1)(i)
- Real property pursuant to RCW 42.30.110(1)(c).

Chair Fraley-Monillas stated that executive session is expected to last 15 minutes and the Board will reconvene at 3:25 p.m. The Board announced two extensions and reconvened into regular session at 3:42 p.m. No action was taken.

Action

Approve vouchers and Res. 18-17 authorizing June 2018 expenditures for Health District and PHEPR fund

It was moved by Ms. Wright and seconded by Mr. Bader to approve the vouchers and Res. 18-17 authorizing June 2018 expenditures for Health District and PHEPR fund. The motion passed unanimously.

Authorize the Administrator to sign the Access to Baby and Child Dentistry (ABCD) grant contract with Washington State Health Care Authority (SR 18-038)

It was moved by Ms. Wright and seconded by Mr. Bader to authorize the Administrator to sign the Access to Baby and Child Dentistry (ABCD) grant contract with Washington State Health Care Authority. The motion passed unanimously.

Authorize the Administrator to sign the interlocal agreement with Snohomish County for the purpose of providing information technology services (SR 18-039)

It was moved by Mr. Bader and seconded by Ms. Wright to authorize the Administrator to sign the interlocal agreement with Snohomish County for the purpose of providing information technology services. The motion passed unanimously.

Briefings

Revised Division of Responsibilities and Res. 18-02 (SR 18-037)

Ms. Wright, Mr. Dan Rankin, and Ms. Chris Cook volunteered for the task force to further discuss the document and bring back recommendations to the Board.

Rucker Building task force update

The Rucker Building task force includes Chair Fraley-Monillas, Ms. Wright, Ms. Cook, and Mr. Liam Olsen. Staff is compiling related documents for their first meeting.

Update on Public Health Emergency Preparedness & Response (PHEPR) Program

Ms. Heather Thomas gave an update on changes to the PHEPR and Healthy Communities programs, which result in a \$46,186 savings to the Health District.



Administrator's Report

Mr. Ketchel noted that yesterday was the kickoff of the seven-day opioid overdose count in partnership with Snohomish County and the Sheriff's Office. On June 25 we hosted two public-health law trainings for staff; Board member Sutton also attended. The last week of June, Mr. Ketchel attended the Association of Washington Cities conference; Board members Matsumoto Wright, Rankin, and Bader also attended. Health policy analyst Nicole Thomsen and Mr. Ketchel were accepted into the year-long Kresge Foundation Emerging Leaders in Public Health Program; it includes \$125,000 to implement a project to increase shared services amongst the five North Sound counties.

Health Officer's Report

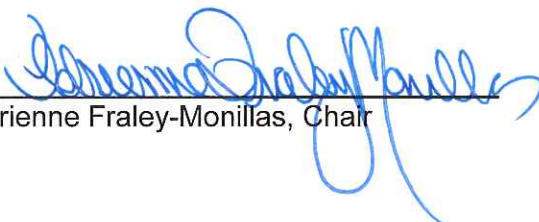
Dr. Mark Beatty reported that there was a confirmed measles case of a child visiting from a foreign country; about seven cases are currently being tested, but there are no additional confirmed cases at this time. There is one case of a person who was part of an E-coli outbreak from exposure at the Mario Café at Nintendo; another case is likely related. In the last week, four ER patients at Providence said they snorted Percocet, and there is a concern that the pills were laced with Fentanyl. DOH has provided the syringe exchange with tests so that clients can test their supply. SHD contacted the Drug & Gang Task Force and King County to make sure they're aware of the situation, and we're working with the syringe exchange to make sure the word is getting out.

Information Items

Chair Fraley-Monillas reviewed upcoming meetings.

Adjournment

The meeting was adjourned at 4:10 p.m.



Adrienne Fraley-Monillas, Chair



Jefferson Ketchel, Administrator / Secretary