



## Island County Community Health Advisory Board (CHAB)

Minutes for February 3, 2023

Meeting Held Virtually via Zoom and in BOCC room

**Present:** Rene Denman, Melissa Frasch-Brown, Erin Lavery, Wendy Gilbert, Bob Uhrich, Chasity Smith, Deborah Ferguson, Michele Aguilar Kahrs, and Charlotte McRill.

**Island County Staff:** Shawn Morris, Taylor Lawson, Teresa Till, Bill Larsen, Kenesha Lewin, Kathryn Clancy, and Daysi Mayer.

**Guests:** Alma Johnser and Kat Givens

**Excused:** George Westergaard, Kim Williams, and Nathan Welever(resigned)

**Absent:** Beth Rahi.

**Call to Order:** Shawn Morris called meeting to order at 11:06 a.m.

### **Review of Meeting Minutes:**

December 2, 2022, Meeting Minutes, Bob Uhrich motioned to defer the review of the December minutes until the March 3, 2023, meeting, Charlotte McRill seconded; motion was approved.

### **Public Comment:**

There were no public comments provided.

### **Agenda Items:**

#### **1. Consent Agenda**

- A. Shawn Morris presented Heidi Beck as a new member nominee, Chasity Smith made the motion to approve Heidi Beck as a CHAB member, Charlotte McRill seconded, the motion was approved**

#### **2. Regular Agenda**

- a.** Shawn Morris noted that Nathan Welever resigned and asked for volunteers for interim Chair. Chasity Smith volunteered to be the interim Chair. Rene Denman motioned to take Chasity on an interim basis for Chair, seconded by Charlotte McRill; motion was approved.
- b.** Members discussed the letter to the Board of Health and made edits as a group. Rene Denman motioned to advance the letter to the Board of Health chair, Bob Uhrich seconded; motion passed.
- c.** Members received an update from Kenesha Lewin on the CHAB Equity Committee.
- d.** Members reviewed the Community Health Assessment (CHA) Steering Committee Mobilization for Action through Planning and process (MAPP) job description. Motion to approve the Steering Committee job description approved with edits.

### **Staff Updates**

- A. **Human Services staff provided updates on two open housing positions, rental assistance, behavioral health services, veteran services.**
- B. Public health staff provided updates on the Community Health Worker's (CHW).

### **Comments by Membership**

- Rene moved that the letter to the Board of Health and Steering Committee be brought back on the agenda in March, Charlotte seconded, motion was approved.
- Members discussed the Board of Health Liaison's roll in the Board of Health meetings.
- Members would like an update on the ARPA community grants in the March agenda.
- Members discussed how resources are shared within Island County, resource guide project being brought back to the March CHAB meeting.

### **March Meeting – March 3, 2023**

**Meeting was adjourned at 12:08 p.m.**