



**ISLAND COUNTY BOARD OF
HEALTH
MINUTES
REGULAR SESSION
July 18, 2023**

The Island County Board of Health met in Regular Session on July 18, 2023, in the Board of County Commissioners Hearing Room (Room #102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington.

Members present: Commissioner Jill Johnson, Chair
Commissioner Melanie Bacon
Commissioner Ron Wallin

Member present by video: Dr. Howard Leibrand, Commissioner Janet St. Clair

Members Excused: Capt. Althoff
Mayor Robert Severns

Others present:

Dr Shawn Morris	Taylor Lawson
Melissa Overbury-Howland	Lynda Austin
Tabitha Sierra	Nikki Maier
Susan Wagner	Shannon FitzMaurice
Mariana Nibley	Megan Works

Call to order:

Commissioner Johnson called the meeting to order at 1:05 p.m.

Approval of Agenda:

An amendment was presented to have Shawn Morris present the COVID After Action discussion instead of Nikki Maier. An addition was presented to include PowerPoint material to Tabitha Sierra's presentation on the Behavioral Health Program.

By unanimous vote, the agenda was approved.

Approval of Minutes:

By unanimous vote, the June 20, 2023, Regular Session Minutes were approved as presented.

Public Input of Comment:

There were no public comments provided.

Contracts:

- DSHS and Local Health Jurisdiction Agreement on General Terms and Conditions, Contract No.; 2385-48589 Amendment 1 was presented by Public Health Director Dr. Shawn Morris.

ACTION TAKEN:

By unanimous vote, DSHS and Local Health Jurisdiction Agreement on General Terms and Conditions, Contract No.; 2385-48589, (1) was approved.



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Presentation:

- Public Health Director Dr. Shawn Morris gave a presentation on a Covid After Action review

Presentation:

- Tabitha Sierra, Behavioral Health Program Manager, and Mariana Nibley, Behavioral and Mental Health Provider, presented an update on the WhidbeyHealth Behavioral Health Program.

Public Health Updates:

- Public Health Director Dr. Shawn Morris discussed wildfire smoke prevention measures
- Public Health Director Dr. Shawn Morris gave an update on the RSV Vaccine for older adults.

Board Member Comments and Announcements:

The Regular Session adjourned at 2:45 p.m.

The next *Regular Session* of the Island County Board of Health will be held on August 15, 2023, at 1:00 p.m. in the Commissioners Hearing Room (B102) in the Coupeville Annex Building.

SUBMITTED BY:



Shawn Morris ND, Public Health Director

Approved this 15th day of August, 2023.

BOARD OF HEALTH
ISLAND COUNTY, WASHINGTON



Jill Johnson, Chair