



ISLAND COUNTY BOARD OF
HEALTH
MINUTES
REGULAR SESSION
August 15th, 2023

The Island County Board of Health met in Regular Session on August 15th, 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
Capt. Althoff
Mayor Robert Severns

Member present by video: Dr. Howard Leibrand,

Members Excused: Commissioner Janet St. Clair

Others present:

Dr Shawn Morris	Taylor Lawson
Melissa Overbury-Howland	Megan Works
Jason Vogel	Heather Kortuem
Cris Matochi	Lynda Austin

Call to order:

Commissioner Johnson called the meeting to order at 1:04 p.m.

Approval of Agenda:

By unanimous vote, the agenda was approved.

Approval of Minutes:

By unanimous vote, the July 18th, 2023, Regular Session Minutes were approved as presented.

Public Input or Comment:

Public comment was offered by Mark Wahl, Citizens League Encouraging Awareness of Radiation

Nominations:

- Michele Cato and Fe Mischo were introduced by Taylor Lawson, Assessment Supervisor, as Community Health Advisory Board Nominees.

ACTION TAKEN: By unanimous vote, the Island County Board of Health approved Michele Cato and Fe Mischo as members of the CHAB.

Contracts:

- Consolidated Contract Amendment No. 14 with Washington State Department of Health for the Foundational Public Health Services (FPHS), Immunization Promotion, Onsite Sewage System Implementation, Recreational Shellfish, and Office of Drinking Water Group A Programs. Contract



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No.; CLH31021 (14); Amount: \$1,683,424, was presented by Public Health Director Dr. Shawn Morris

ACTION TAKEN:

By unanimous vote, Consolidated Contract Amendment No. 14 with Washington State Department of Health, Contract No.; CLH31021 (14) was approved.

Presentation:

- Jason Vogel, from the University of Washington EarthLab, gave a presentation on climate health impacts and a review of the "In the Hot Seat" Report, detailing health effects of heat in Washington.

Presentation:

- Cris Matochi, Living Environments Supervisor, presented an overview of the Public Health Living Environments program in Public Health.

Public Health Updates:

- Community Health Manager, Megan Works, gave an update on C Auris and Fall immunizations.

Board Member Comments and Announcements:

The Regular Session adjourned at 2:56 p.m.

The next *Regular Session* of the Island County Board of Health will be held on September 19th, 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 19th day of September, 2023.

BOARD OF HEALTH
ISLAND COUNTY, WASHINGTON



Jill Johnson, Chair