



ISLAND COUNTY BOARD OF
HEALTH
MINUTES
REGULAR SESSION
September 19th, 2023

The Island County Board of Health met in Regular Session on September 19th, 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 Janet St. Clair
Mayor Robert Severns

Member present by video: Dr. Howard Leibrand

Members Excused: Commissioner Ron Wallin
Capt. Althoff

Others present: Dr Shawn Morris
Melissa Overbury-Howland
Susan Wagner
Taylor Lawson
Megan Works
Lynda Austin

Call to order:

Commissioner Johnson called the meeting to order at 1:02 p.m.

Approval of Agenda:

Change of presenter from Heather Kortuem to Dr. Shawn Morris.

By unanimous vote, the agenda was approved.

Approval of Minutes:

By unanimous vote, the August 15th, 2023, Regular Session Minutes were approved as presented.

Public Input or Comment:

Contracts:

- Consolidated Contract CLH31012 Amendment No. 15 with Washington State Department of Health for Foundational Public Health Services (FPHS), COVID-19 Gap Funding, Immunization Promotion, WIC Nutrition Program, Maternal Child Health Block Grant, and Public Health and Emergency Preparedness programs. Contract No. CLH31021 (15), Amount: \$1,404,365, was presented by Public Health Director Dr. Shawn Morris



ISLAND COUNTY BOARD OF
HEALTH
MINUTES
REGULAR SESSION
September 19th, 2023

ACTION TAKEN:

By unanimous vote, Consolidated Contract Amendment No. 15 with Washington State Department of Health, Contract No. CLH31021 (15), was approved.

Contracts:

Solid Waste Management Local Solid Waste Financial Assistance Agreement with the WA Department of Ecology. Contract No. SWMLSWFA-2023-ISCoPH-00150, Amount: \$194,448.00 was presented by Public Health Director Dr. Shawn Morris

ACTION TAKEN:

By unanimous vote, Solid Waste Management Local Solid Waste Financial Assistance Agreement with the WA Department of Ecology, Contract No. SWMLSWFA-2023-ISCoPH-00150, was approved.

Contracts:

Memorandum of Understanding between North Sound Accountable Community of Health and Island County Public Health for the development of mobile outreach services, amount \$193,600, was presented by Public Health Director Dr. Shawn Morris

ACTION TAKEN:

By unanimous vote, Memorandum of Understanding with North Sound Accountable Community of Health was approved.

Presentation:

- Shawn Morris, Director of Public Health, presented an overview of Foundational Public Health Services (FPHS) funding and project areas for Environmental Health, Community Health, and Assessment, as well as community partnerships and cross-department collaboration.

Public Health Updates:

- Community Health Assessment Supervisor, Taylor Lawson, gave an update on the CHAB.
 - Please note that Ituha can add an individual to the email list for daily bed availability. Email Sarahyn.Merriman@p-h-s.com to be added.
- Covid Response Supervisor, Susan Wagner, gave an update on Covid-19 and the Respiratory Virus

Board Member Comments and Announcements:

The Regular Session adjourned at 3:04 p.m.



ISLAND COUNTY BOARD OF
HEALTH
MINUTES
REGULAR SESSION
September 19th, 2023

The next *Regular Session* of the Island County Board of Health will be held on October 17th, 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 17th day of October, 2023.

BOARD OF HEALTH
ISLAND COUNTY, WASHINGTON



Jill Johnson, Chair

