



Island County Community Health Advisory Board (CHAB)

Minutes for October 6, 2023

Meeting Held Virtually via Zoom and in BOCC room.

Present: Erin Lavery-Mullins, Michele Aguilar-Kahrs, Rene Denman, Charlotte McRill, Bob Uhrich, Melissa Fransch-Brown, Heidi Beck, Nicole Rice, Michele Cato, and Fe Mischo.

Island County Staff: Shawn Morris, Taylor Lawson, April Fairbanks, Kathryn Clancy, Melissa Hartmann, Kenesha Lewin, Melissa Overbury-Howland

Guests: Lauri Johnson

Excused: Deborah Ferguson

Absent: N/A

Call to Order: Erin Lavery-Mullins, Chair called the meeting to order at 11:02 AM.

Review of the Agenda:

- No Comment

Review of Meeting Minutes:

- 1 spelling error on name, fixed.
- Heidi Beck motioned to approve, and Bob Uhrich second the motion.

Public Comment:

- Lauri Johnson reminded everyone about the safe disposal event on 10/21 in Langley. All meds including ones for pets, DEA will destroy them.
- **Action:** Taylor providing paper hand out and send email.

Consent Agenda:

- New member nomination of Marian Myszkowski:
 - Rene motioned to approve, and Melissa second the motion. Members approved to move forward to introduction to BOH.
- **Action:** Invite Marian to BOH Meeting, introduce Marian to BOH and set up invite to the next CHAB meeting.

Regular Agenda Items:

- **2. FPHS Funding Overview & Planning – Public Health 2024 Strategic Planning.**
- Discussion:
 - Diversity knowledge
 - Credibility
 - Outreach
 - Dedicated staff
 - Leveraging existing programs and support new ones.
- **Action:** Bring back Shawn in November to continue the rest of the presentation/Discussion.

Regular Agenda Items (Continued):

- **3. CHA & Ascendant Meeting Debrief & Next Steps: Taylor & Melissa**
- **Updates/Discussions:**
 - Kick off meeting reflected what we have been doing already.
 - Joanne walked us through Map process, visualization of data.
 - Melissa Hartmann's work has aligned with what they are doing.
 - **Partner assessment updates:** What level? Leadership, influence in the work they do. Collective information across leadership within our community. Collect as many as we would like.
 - Help recruiting from CHAB Members are Encouraged to invite leaders of the community to help complete this survey. Who specifically?
 - Follow-up meeting 10/31 10-12 PM. Evaluation Meeting: 11/13. – All will be recorded online
 - **Action:** Taylor will send out invite live link to CHAB Members to participate.
 - Taylor will invite CHAB to participate on the 10/31 meeting.
 - Taylor has asked CHAB, implore to think about sooner than later for Health Equity Liaison. Taylor suggested a background in (CHAB, PH, healthcare) requires work to identify information on asking people to participate.
 - Health Indicators: Melissa said she is missing some environmental data but can work with Joanne to locate.
 - Zip code better way to go vs. census tracking.
 - 250 Data indicators from this workbook, need to narrow down to 50 to make it more meaningful.
 - Time to focus on where we want our indicators.

Next steps: The elevator speech has been finalized will send to CHAB.

- Megan, Melissa and Taylor will create flyer with QR Code to participate.
- Get out into the community. Encouraging CHAB to share and participate in assisting with this survey.
- **Action:** Itinerary Meeting invites will be sent out to all CHAB Members that gives a timeline between now and December.
 - Taylor will also be presenting this during the CHAT meeting at 1:30 if you want the entire presentation.

4. CHAB Docket Ideas: Members Review & Discuss:

- BOH Not meeting November/December. Present idea to “collective meet in December” offline celebrates meeting.
- **Action:** Taylor and Melissa set up and provide details. Please give Taylor your input. Agreed to table this and bring back in November for discussion, per Erin.
- Suggested moving community health presentation to the beginning of the year.

5. BOH/CHAB Liaison Updates:

- Next Thursday at 2pm Erin will meet with Janet St. Claire. Does anyone want to join or provide questions that Erin can ask for them.
- Other BOH/CHAB Work: Folks check out sign out sheet in teams, will share link out again.
- Bob will consider joining next meeting also, concerned with dynamic of meeting.
- Michele Cato - Servicing Camano: Best for the constituents or actual population?
- Rene - Curious about septic systems, and general pulse on this. Who/What/Why/When/Where. BOH meeting in October, invited to attend. – Great program update.

Staff Updates:

- Kathryn Clancy – Human Services:
 - Continuing work, reach out if need help with housing, vets, behavioral health, developmental disabilities etc.

- Shawn Morris – ICPH Director:
 - Hydrologist just confirmed the presentation for the 17th of October. Aqua Science 101 and Overview.

- Taylor Lawson – Assessment Supervisor:
 - Has updates, team has been really focusing on CHA.

Meeting adjourned at 1:01 PM

November Meeting set for November 3rd at 11AM