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**SUMMARY OF THE MINUTES
SAN JUAN COUNTY, WASHINGTON
BOARD OF HEALTH
February 20, 2019**

Legislative Hearing Room, 55 Second Street, Friday Harbor WA 98250

11:32 AM Call to Order

Chair of the Board of Health Dr. Dale Heisinger called the meeting to order at 11:32 a.m. in the County Council Hearing Room. BOH Present: Dr. Dale Heisinger, Kyle Davies, Dr. John Geyman, Council Member Jamie Stephens and Council Member Bill Watson.

Also Present: Director of Health & Community Services Mark Tompkins, Environmental Health Manager Kyle Dodd, Community Health Manager Ellen Wilcox, Council Clerk Ingrid Gabriel and interested members of the public.

Approval of Agenda: Moved by Dr. Geyman, seconded by Mr. Watson to approve the agenda for Wednesday, February 20, 2019 as written. ALL AYES; MOTION CARRIED.

Excused Absences: Moved by Mr. Watson, seconded by Dr. Geyman to excuse the absences of Rick Hughes and Noel Monin. ALL AYES; MOTION CARRIED.

Approval of Minutes: Moved by Dr. Geyman, seconded by Mr. Watson to approve the minutes of Wednesday, January 16, 2019 as written. ALL AYES; MOTION CARRIED.

Public Comments: Dr. Loren Johnson, Madden Surbaugh, Dr. Warren Appleton.

11:35 AM Committee Reports:

Accountable Communities of Health (ACH) – Mr. Watson reported that the ACH did not meet last month. Mr. Tompkins reported that meetings have been scheduled with five out of the six ACH partners. Contracts will be negotiated the first of March.

Community Collaboration Committee (CCC) – Mr. Davies reported that the CCC did not meet. He will present a report at the March BOH meeting.

Northsound Behavioral Health Organization (NSBHO) and Northwest Regional Council (NWRC) - Mr. Stephens reported that NSBHO is transitioning from a BHO to an Administration Health Organization (AHO). BHOs are \$96 million short in the budget to provide mental health and substance abuse services statewide. Northsound BHO will be affected by a \$19 million shortfall. The Foundational Public Health Bill is moving through the legislature.

11:45 AM Health Officer Report:

Health Officer Dr. Frank James was absent due to illness. Mr. Tompkins presented an update on influenza in the County. Influenza A is the predominant virus in our region; there is an increase in Influenza B. This year's vaccine appears to be effective in combating the viruses.

52 **11:55 AM Air Medical Transport/Insurance Continuing Discussion:**

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54 Chris Martin (Airlift Northwest Executive Director), Rick Frazer (Island Air Ambulance),
55 Dr. Michael Sullivan (Peace Island Hospital Emergency Medical Services Director), and
56 Anne Presson (Orcas Island Hospital District Superintendent) spoke and answered the Board's
57 questions regarding preauthorization for emergency flight services.

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59 Dr. Heisinger asked Dr. Sullivan to pursue a meeting with provider Kaiser Permanente and
60 report the results to the Board.

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62 After the discussion, the Board took the following action:

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64 **Moved by Dr. Geyman, seconded by Mr. Watson to compose and complete a letter to**
65 **Kaiser Permanente by the end of the week. ALL AYES; MOTION CARRIED.**

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67 **12:58 PM Communicable Disease Updates – Measles & Varicella:** Ellen Wilcox,
68 Community Health Manager

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70 Ms. Wilcox presented the Update and answered the Board's questions.

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72 **01:09 PM Pharmacy Discussion:** Rick McCoy, Lopez Island Pharmacy

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74 Mr. McCoy presented an update on Pharmacy Benefit Management (PBM) companies
75 and answered the Board's questions.

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77 **MOVED by Mr. Watson, seconded by Mr. Stephens authorizing Dr. Heisinger to author**
78 **and send a letter of support for Senate Bill 5601. ALL AYES; MOTION CARRIED.**

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80 **01:40 PM Community Health Status Indicators Review:**

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82 Mr. Tompkins presented data on the community needs of San Juan County on a variety of
83 matrices and answered the Board's questions.

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85 **01:50 PM Adjourn**

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87 The next regular meeting of the Board of Health is scheduled for March 20, 2019.

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89 Dr. Heisinger adjourned the meeting at 01:50 PM.

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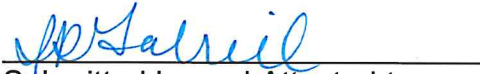
**BOARD OF HEALTH
SAN JUAN COUNTY WASHINGTON**



Dr. Dale Heisinger, Chair

EXCUSED

Frank James MD, SJC Health Officer
San Juan County BOH Executive Secretary



Submitted by and Attested to:
Ingrid R. Gabriel
Clerk to the Count Council



Mark Tompkins, Director
Health & Community Services Department