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**SUMMARY OF THE MINUTES
SAN JUAN COUNTY, WASHINGTON
BOARD OF HEALTH
April 17, 2019**

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

11:35 AM Call to Order

Since there is not a quorum, Health Officer Dr. Frank James announced that the meeting will be informational with no formal action taken. In the absence of both the Chair and Vice Chair, Mr. Hughes will lead the meeting.

Mr. Hughes called the meeting to order at 11:35 a.m. in the County Council Hearing Room.
BOH Present: Kyle Davies, Council Member Rick Hughes, and Council Member Bill Watson.

BOH Absent: Dr. Dale Heisinger, Dr. John Geyman, Noel Monin, Council Member Jamie Stephens.

Also Present: Health Officer Dr. Frank James, Director of Health & Community Services Mark Tompkins, Environmental Health Manager Kyle Dodd, County Council Assistant Susan Kollet and interested members of the public.

Public Comments: none

11:39 AM Committee Reports
ACH – Bill Watson & Mark Tompkins
CCC – Kyle Davies & Bill Watson
Other Committees – NSBHO, NWRC

Accountable Communities of Health (ACH) – Mr. Watson and Mr. Tompkins shared that the ACH next meets on April 26th. San Juan County has signed onto the change plan in the area of care coordination and continues to meet with various local agencies to assure there is not a duplication of services and that the community's needs are met.

Community Collaboration Committee (CCC) – Mr. Davies shared that the CCC next meets on May 10th. They meet every other month.

Other Committees – Northsound Behavioral Health Organization (NSBHO) and Northwest Regional Council (NWRC) – Mr. Tompkins described some of the difficulties the BHO is encountering in the transition to the new model under the Health Care Authority (HCA). Some of that difficulty centers on finances and a Catch-22 type situation.

11:46 AM Health Officer Report - Dr. Frank James, Health Officer
• Influenza Update
• Kratom Update

52 Dr. James provided updates on the topics and answered board member questions.
53

54 Influenza began as a typical year with H1N1 occurring in the early part of the season. H3N2
55 began almost a second flu season and it is a more serious strain. The flu shot had a high
56 efficacy this year.
57

58 Dr. James has asked the Prosecuting Attorney's office for guidance on the issue of Kratom.
59 He is awaiting word from them.
60

61
62 **11:55 AM Air Medical Transport/Insurance Continuing Discussion - Mark Tompkins,**
63 **Director**
64

65 Mr. Tompkins provided an update on the ongoing discussions concerning Kaiser Permanente's
66 recent denials for air medical transports and answered board member questions.
67 He has and will continue to meet with the two medical air transport agencies, the Hospital
68 Districts and Dr. Sullivan to stay apprised of issues related to Kaiser Permanente. The Office
69 of the State Insurance Commissioner continues to investigate the matter.
70

71 On Monday, April 22nd, they have planned a work meeting comprised of the Office of the
72 Insurance Commissioner, Kaiser Representatives, Mr. Tompkins, Dr. Sullivan, Dr. Heisinger,
73 and Mr. Stephens.
74

75 Mr. Tompkins and Mr. Davies discussed the community forum the board had discussed at the
76 last meeting and what the Board of Health's participation will be for that forum. The public
77 forum will be held at the Mullis Center on April 25th.
78

79 Mr. Hughes and Dr. James support enlisting the assistance of our WA Senators while the other
80 steps continue.
81

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83 **12:19 PM On-site Sewage Program Plan – Draft Revisions**
84 **- Kyle Dodd, Deputy Director/Environmental Health Manager**
85

86 Mr. Dodd explained that the On-Site Sewage System (OSS) Advisory Committee was
87 convened to review existing OSS program rules and policies and suggest changes. The
88 Committee consisted of nine individuals from the OSS industry representing licensed
89 designers, installers and wastewater inspectors. The Committee met 5 times from November
90 2018 to February 2019 and recommendations for changes were proposed for *Chapter 8.16*
91 *Rules and Regulations Regarding On-Site Sewage Disposal, Appendix A On-Site Sewage*
92 *Program Plan, and the On-Site Sewage System Operation and Maintenance Program Plan.*
93 Mr. Dodd introduced the suggested revisions to the On-Site Sewage Program Plan and
94 answered board member questions. The proposed revisions to Chapter 8.16 and the
95 Operation and Maintenance Program Plan will be brought forth after the State code, Chapter
96 246-272A WAC *On-Site Sewage Systems* is revised in early 2020. There will likely be
97 changes to the State Code that we will need to incorporate into our local code and Operation &
98 Maintenance Plan.
99

- 101 **The following agenda items were tabled for a meeting to follow that will have a quorum:**
102 • Late Fee Waivers - Kyle Dodd, Deputy Director/Environmental Health Manager
103
104 • Environmental Health Annual Report - Kyle Dodd, Deputy
105 Director/Environmental Health Manager
106
107 • Vaccination Advocacy – Local Efforts - Mark Tompkins, Director
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112 **1:01 PM Public Comment and Other New Business**
113

114 Mr. Davies expressed discomfort in using his personal or professional email due to Public
115 Records requirements. Mr. Tompkins will discuss the matter with our IT Director to consider
116 granting the Board’s three members who are not otherwise connected with County
117 government.
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119 **01:08 PM Adjourn**
120

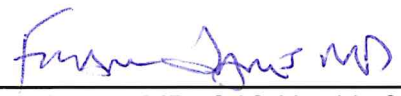
121 The next regular meeting of the Board of Health is scheduled for May 15, 2019. Upon the
122 request of board members, Mr. Tompkins will work with Chair Dale Heisinger to try to schedule
123 a Special Board of Health meeting for next Wednesday, April 24th.
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125 Mr. Hughes adjourned the meeting at 1:08 PM.
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151 **BOARD OF HEALTH**
152 **SAN JUAN COUNTY WASHINGTON**

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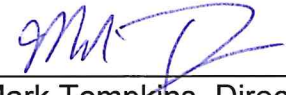
156 Dr Dale Heisinger, Chair



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

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161 Submitted by and Attested to:
162 Susan Kollet
163 SJC Council Staff Assistant
164



Mark Tompkins, Director
Health &Community Services Department