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

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

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11:34 AM Call to Order

11 Board of Health Vice Chair Jamie Stephens called the meeting to order at 11:34 a.m. in the
12 County Council Hearing Room. BOH Present: Kyle Davies, Jamie Stephens, Rick Hughes and
13 Bill Watson.

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15 Also Present: Health Officer Dr. Frank James, Director of Health & Community Services Mark
16 Tompkins, Environmental Health Manager Kyle Dodd, Community Health Manager Ellen
17 Wilcox, County Council Clerk Ingrid Gabriel and interested members of the public.

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Excused Absences:

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**MOVED by Mr. Watson, seconded by Mr. Hughes to excuse the absence of Board
Members Noel Monin and Dale Heisinger and Dr. John Geyman. ALL AYES; MOTION
CARRIED (Dr. Geyman joined the meeting later.)**

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Approval of Agenda:

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**MOVED by Mr. Hughes, seconded by Mr. Watson to approve the agenda for June 17,
2019. ALL AYES; MOTION CARRIED.**

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Approval of Minutes:

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**MOVED by Mr. Hughes, seconded by Mr. Watson to approve the minutes of June 19,
2019 as amended. ALL AYES; MOTION CARRIED.**

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Public Comments: none

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11:35 a.m. Committee Reports

39 Health And Community Services Director Mark Tompkins reported on recent Accountable
40 Communities of Health (ACH) and Community Collaboration Committee (CCC) meetings.

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11:42 a.m. Health Officer Report

44 Health Officer Dr. Frank James presented an update on the presence of measles in San Juan
45 County and Washington State.

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11:57 a.m. Letter of Support

49 Healthy Communities Manager Ellen Wilcox presented a support letter for the Board to sign
50 regarding Dental Hygiene Mobile Services providing screening to SJC schools.

52 **MOVED by Mr. Davies, seconded by Dr. Geyman to approve a support letter endorsing**
53 **Dental Hygiene Mobile Services in San Juan County and empower Vice Chair Jamie**
54 **Stephens to sign it. ALL AYES; MOTION CARRIED.**

55
56 **12:06 p.m.** Air Medical Transport/Insurance Continuing Discussion
57 - Mark Tompkins, Director
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59 Mr. Tompkins provided an update on the status of communication with OIC regarding air
60 medical transport and insurance coverage.

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62 **12:20 p.m.** Wildfire Smoke – Public Messaging
63 - Kyle Dodd, Environmental Health Manager
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65 Mr. Dodd presented the report and answered the Board's questions.

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67 **12:47 p.m.** Group B Water Systems – Late Fee Waivers
68 - Kyle Dodd, Environmental Health Manager
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70 Mr. Dodd presented the report and answered the Board's questions. After discussion, the
71 Board took the following action:

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73 **MOVED by Mr. Hughes, seconded by Mr. Watson to waive the late fee for the Mariner**
74 **Hill water system. VOTE: 4:1:0 (Davies opposed); MOTION CARRIED.**

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76 **12:51 p.m.** Pathways Hub Launch – Status Update
77 - Ellen Wilcox, Healthy Communities Manager
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79 Ms. Wilcox presented the report and answered the Board's questions.

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81 **01:20 p.m.** Program Updates – Transportation, Housing, Emergency Response
82 - Mark Tompkins, Director
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84 Mr. Tompkins presented the report and answered the Board's questions.

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86 **01:45 p.m.** September Board Retreat – Mark Tompkins, Director
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88 The Board will hold a retreat in September on a date to be determined.

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90 **01:45 p.m.** Public Comment - none
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92 **01:50 p.m.** Adjourn
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94 The next regular meeting of the Board of Health will be determined.


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96 **MOVED by Dr. Geyman, seconded by Mr. Watson to adjourn the meeting at 1:50 p.m.**
97 **ALL AYES; MOTION CARRIED.**

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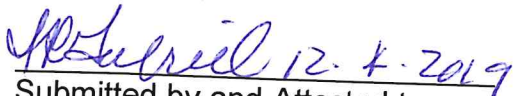
**BOARD OF HEALTH
SAN JUAN COUNTY WASHINGTON**



Jamie Stephens, BOH Vice Chair



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



Submitted by and Attested to:
Ingrid Gabriel
SJC Council Clerk



Mark Tompkins, Director
Health & Community Services Department