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3 **SUMMARY OF THE MINUTES**
4 **SAN JUAN COUNTY, WASHINGTON**
5 **BOARD OF HEALTH**
6 **OCTOBER 16, 2019**

7

Legislative Hearing Room, 55 Second Street, Friday Harbor WA 98250
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9 **11:32 a.m. Call to Order**

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11 Chair of the Board of Health Dr. Dale Heisinger called the meeting to order at 11:30 a.m. in the
12 County Council Hearing Room. BOH Present: Dr. Dale Heisinger, Kyle Davies, Dr. John
13 Geyman, Council Member Jamie Stephens (telephonically) and Council Member Rick Hughes.
14 Absent: Bill Watson and Noel Monin.

15
16 Also Present: Health Officer Dr. Frank James (telephonically), Community Health Manager
17 Ellen Wilcox, County Council Clerk Ingrid Gabriel and interested members of the public.

18
19 **Approval of Agenda: Moved by Mr. Davies, seconded by Dr. Geyman to approve the**
20 **agenda for October 16, 2019. ALL AYES; MOTION CARRIED.**

21
22 **Approval of Minutes:**

23
24 **Moved by Dr. Geyman, seconded by Mr. Davies to approve the BOH minutes of July 17,**
25 **2019 as written. ALL AYES; MOTION CARRIED.**

26
27 **Moved by Mr. Davies, seconded by Dr. Geyman to approve the BOH Retreat minutes of**
28 **September 18, 2019 as written. ALL AYES; MOTION CARRIED.**

29
30 **Excused Absences: Moved by Dr. Geyman, seconded by Mr. Davies to excuse the**
31 **absence of Bill Watson from the meeting. ALL AYES; MOTION CARRIED.**

32
33 **Public Comments: none**

34
35 **New Employee Introduction: Community Health Manager Ellen introduced Connie Johnson,**
36 **Public Health Nurse.**

37
38 **01:40 a.m. Health Officer Report - Dr. Frank James, Health Officer**

39
40 Dr. James reported (telephonically) on an incident of Hepatitis A, but he does not believe it
41 originated in San Juan County. Dr. James also reported on the status of "vaping" related
42 diseases and legalities regarding sale of vaping products.

43
44 **Moved by Mr. Hughes, seconded by Dr. Geyman to ask Staff to draft a document that**
45 **would bring forward a voluntary ban on vaping products in San Juan County that we**
46 **would consider at the next Board of Health meeting. VOTE: 5:0:0 (Watson excused);**
47 **MOTION CARRIED.**

48
49 **12:00 p.m. Premera/LifeWise Introduction**

50
51 Premera Affordable Care Act Market Manager Isabel Jones, Director of Provider Network

52 Management Staici West, and Medical Director Dr. Mia Wise gave a presentation highlighting
53 Premera’s LifeWise Health Plan of Washington services as a rural community insurance
54 provider.

55
56 **12:25 p.m.** Immunization and Women, Infants & Children (WIC) Updates

57
58 Public Health Nurse Steph Stookey presented a flu clinic update.

59
60 Ms. Wilcox and Ms. Stookey reported on recent legislation removing the “personal exemption”
61 regarding Measles, Mumps and Rubella (MMR) vaccinations and the SJC Health Department’s
62 response. (Previously, the exemption allowed parents to refuse MMR vaccinations for their
63 school-age children.)

64
65 **12:54 p.m.** Northwest Regional Council (NWRC) – Strategic Plan

66
67 Executive Director Dan Murphy and NWRC Planner Elizabeth Anderson presented the
68 Strategic Pan and answered the Board’s questions.

69
70 **1:25 p.m.** Federal Department of Agriculture (FDA) Food Program Standards Review

71
72 Environmental Health Specialist Ethan Schmidt presented the Review and answered the
73 Board’s questions.

74
75 **01:40 p.m. Adjourn**

76
77 The next regular meeting of the Board of Health is to be determined.

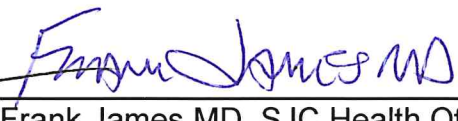
78
79 **Moved by Mr. Davies, seconded by Mr. Heisinger to adjourn the meeting.**

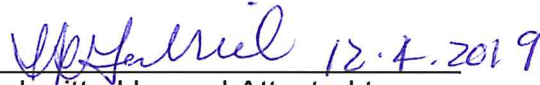
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81 Dr. Heisinger adjourned the meeting at 1:40 PM.

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84 **BOARD OF HEALTH**
85 **SAN JUAN COUNTY WASHINGTON**

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89 Dr. Dale Heisinger, Chair

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

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94  12.4.2019
95 Submitted by and Attested to:
96 Ingrid Gabriel
97 SJC Council Clerk

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94 
95 Mark Tompkins, Director
96 Health &Community Services Department