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**SUMMARY OF THE MINUTES
SAN JUAN COUNTY, WASHINGTON
BOARD OF HEALTH
JANUARY 15, 2020**

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

11:30 a.m. Call to Order

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

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

Approval of Agenda:

Moved by Mr. Monin to approve the agenda for January 15, 2020. ALL AYES; MOTION CARRIED.

Excused Absences:

Moved by Mr. Watson, seconded by Mr. Monin to excuse the absence of Kyle Davies from the meeting. ALL AYES; MOTION CARRIED.

Approval of Minutes:

Moved by Mr. Hughes, seconded by Mr. Watson to approve the minutes of December 4, 2019. ALL AYES; MOTION CARRIED.

Public Comments: none

11:33 a.m. Election of Officers: Dale Heisinger, Chair

Dr. Heisinger introduced the election of officers. Following discussion, the Board took the following actions:

Moved by Mr. Hughes, seconded by Mr. Monin to nominate Dale Heisinger for Chair and Jamie Stephens for Vice Chair. ALL AYES; MOTION CARRIED.

11:35 a.m. Committee Updates

Accountable Communities of Health (ACH) – Mr. Watson presented the Update.

North Sound Behavioral Health – Mr. Watson reported that he has replaced Mr. Stephens as the liaison to the NSBH Administrative Services Organization, and attended his first board meeting in that capacity.

51 **Community Collaboration Committee (CCC)** – Mr. Tompkins presented a summary of the
52 meeting on December 28, 2019.

53
54 Mr. Tompkins introduced Sophia Hilsen, who is being mentored by Prevention Coalition
55 Director Cynthia Stark-Wickman through a Health Care Authority fellowship. Ms. Hilsen
56 presented a report on the status of vaping and tobacco use in Washington, and proposed state
57 legislation restricting sales.

58
59 Mr. Hughes reported on the status of the Cold-Weather Shelters on Orcas and San Juan
60 Islands, and asked for ideas from the Board to help during cold days when the shelters are
61 closed.

62
63 **11:55 a.m. Health Officer Report:** Dr. Frank James, Health Officer

64
65 Dr. James reported on the status of vaping and presence of flu in San Juan County.

66
67 **12:10 p.m. Public Hearing:** Health & Community Services Fee Resolution - Kyle Dodd,
68 Deputy Director/Environmental Health Manager

69
70 **Present:** Board of Health (Davies absent), Health Officer Dr. Frank James (telephonically),
71 Director of Health & Community Services Mark Tompkins, County Council Clerk Ingrid Gabriel
72 and interested members of the public.

73
74 Chair Heisinger opened the public hearing to approve the Resolution. Mr. Dodd presented the
75 Resolution and answered the Board's questions.

76
77 Chair Heisinger opened public testimony. The following individual(s) offered testimony: none.

78
79 Chair Heisinger closed public testimony with the right to reopen. After discussion, the Board
80 took the following action:

81
82 **Moved by Mr. Watson, seconded by Mr. Hughes to approve the Resolution as**
83 **presented. ALL AYES; MOTION CARRIED.**

84
85 Chair Heisinger noted for the record that a copy of the aforesaid Resolution was made
86 available to all Board members.

87
88 **12:13 p.m. Letter Regarding Health Insurance Reform** – Dr. Dale Heisinger, Chair

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90 After discussing the Board's letter regarding health insurance reform, the Board took the
91 Following actions:

92
93 **Moved by Dr. Geyman, seconded by Mr. Watson supporting a Medicare for All single**
94 **payer health care plan through a letter to our state and federal legislators that our**
95 **county supports that effort. ALL AYES; MOTION CARRIED.**

96
97 **Moved by Mr. Hughes to amend the Motion and to strike in the document that has been**
98 **presented here "Medicare for all" and replace with "a single payer health care system."**
99 **Dr. Geyman agreed to the amendment.**

100 **12:30 p.m. State Auditor Performance Audit: Common Barriers to Compliance with**
101 **Student Immunization Requirements**

102
103 Community Health Services Manager Connie Johnson and Public Health Nurse Stephane
104 Stookey presented the results of the Audit. They also reported on the status of San Juan
105 County student immunization requirements and compliance.

106
107 **Public Comment:** none

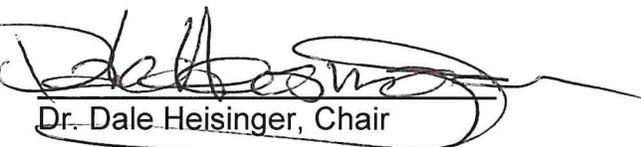
108
109 The next regular meeting of the Board of Health is scheduled for February 19, 2020.

110
111 **01:13 p.m.**

112
113 Moved by Mr. Hughes, seconded by Mr. Watson to adjourn the meeting. Chair Heisinger
114 adjourned the meeting.

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116 * * * * *

117 **BOARD OF HEALTH**
118 **SAN JUAN COUNTY WASHINGTON**

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122 Dr. Dale Heisinger, Chair

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124 
125 Frank James MD, SJC Health Officer
126 San Juan County BOH Executive Secretary

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128 Submitted by and Attested to:
129 Ingrid R. Gabriel
130 San Juan County Council Clerk

127 
128 Mark Tompkins, Director
129 Health & Community Services Department