

REPORT FOR THE BOARD OF HEALTH

Executive Committee Meeting

Regular meeting of February 27, 2020

Committee members attending: Adrienne Fraley-Monillas, Kyoko Matsumoto Wright, Nate Nehring, Stephanie Wright

Committee members absent: Anji Jorstad

Staff present: Shawn Frederick, Heather Thomas, Nicole Thomsen, Nancy Furness, Bruce Straughn, Grant Weed (legal counsel), Linda Carl

The meeting was called to order at 11:31 a.m.

Motions passed at this meeting:

- Approved minutes for the regular meetings of Nov. 27, 2019
- Approved the committee's purpose and scope of authority with one additional edit
- Adopted Res. 20-04 approving POL 100.001 Policy and Procedures Policy, and forwarded to the full Board on consent
- Authorized the Administrative Officer to sign the North Sound Accountable Community of Health 2020 scope of work amendment, and forwarded to the full Board for action
- Authorized the Administrative Officer to approve filling the TB/Refugee Health supervisor position, and forwarded to the full Board on consent
- Authorized the Administrative Office to sign the Solid Waste Management Local Solid Waste Financial Assistance agreement with the Washington State Department of Ecology, and forwarded to the full Board on consent
- Authorized the Administrative Officer to approve utilizing VitalChek only for birth certificate online orders and to eliminate using EnvisionConnect Online, and forwarded to the full Board for action
- Confirmed the appointment of Frank Busichio to fill an unexpired term on the Public Health Advisory Council through June 2021 and forwarded to the full Board on consent
- Authorized the Administrative Officer to approve out-of-state travel for Ruben Herrera, DIS, to attend the TB Contact Investigation Interviewing Skills Intensive training in Berkeley, CA, April 14-17, 2020, and forwarded to the full Board on consent

Executive Session [agenda item added at the beginning of the meeting]

Chair Wright announced that the Executive Committee would convene into executive session for the purpose of a personnel matter pursuant to RCW 42.30.110(1)(g). The Executive Committee convened into regular session at 12:30 p.m.

Information Items

Mr. Frederick gave a brief update on the coronavirus. Staff is compiling information for schools and daycares, and we're working on protocol for busses. Additional staff time will be needed for the response. We'll look internally for resources but will also work with our community partners. The committee was supportive of utilizing emergency funds, if needed. The legislature may be providing some reimbursement for our costs.

Next meeting date: Thursday, March 26, 11:30 a.m.

The meeting adjourned at 12:51 p.m.