

Meeting Minutes
August 25, 2021
Special Meeting

The meeting was held via Zoom conference call.

Committee members present

Megan Dunn
Adrienne Fraley-Monillas – Vice Chair
Kyoko Matsumoto Wright
Stephanie Wright - Chair

Committee members absent

Anji Jorstad

Staff present

Shawn Frederick, Heather Thomas, Ragina Gray, Katie Curtis, Carrie Parker, Sarah de Jong, Grant Weed (legal counsel)

Call to Order

The special meeting of the Executive Committee was called to order by Chair Stephanie Wright at 1:02 p.m. via Zoom video conference.

Roll Call

Roll call was taken by Ms. Sarah de Jong who reported there was a quorum present.

Action

Adopt Resolution 21-17 authorizing the Administrative Officer to execute specified interlocal agreements consistent with the Division of Responsibilities adopted pursuant to Resolution 19-20 and ratify previous actions related thereto (SR 21-078; S. Frederick)

The need for this resolution was brought to the attention of staff by legal counsel and aligns with the contract approval requirements in the Division of Responsibilities.

It was moved by Ms. Dunn and seconded by Ms. Fraley-Monillas to adopt Resolution 21-17 authorizing the Administrative Officer to execute specified interlocal agreements consistent with the Division of Responsibilities adopted pursuant to Resolution 19-20 and ratify previous actions related thereto. The motion passed with 4 yes votes, 0 no votes, 1 absent.

Authorize the Administrative Officer to fully execute an interagency agreement with Whatcom County for isolation and quarantine services (SR 21-079; C. Parker)

This service was previously provided at the Evergreen Fairgrounds and have since moved to a hotel model. Whatcom County Health Department has leased out a motel in Bellingham and converted it into a fenced-off I&Q site. Their initial lease is up at the end of September. This agreement allows the District to transport clients to the I&Q facility in Bellingham and once the quarantine period has ended, to transport them back to Snohomish County. Mr. Shawn Frederick shared that there is a possibility this service may extend beyond the original end date of September 30, 2021.

It was moved by Ms. Dunn and seconded by Ms. Fraley-Monillas to authorize the Administrative Officer to fully execute an interagency agreement with Whatcom County for isolation and quarantine services. The motion passed with 4 yes votes, 0 no votes, 1 absent.

Authorize the Administrative Officer to apply for, and if awarded enter into, an Environmental Protection Agency (EPA) grant titled “Children’s Health Learning Environments in Low-Income and/or Minority Communities.” (SR 21-077; C. Parker)

This allows our existing maternal child health (MCH) program to increase the outreach to child cares that serve families in underserved or low-income communities and help them to take steps to reduce environmental contaminants in the childcare environment. It’s a two-year grant with an award of up to \$200,000 and requires no matching funds.

It was moved by Ms. Dunn and seconded by Ms. Fraley-Monillas to authorize the Administrative Officer to apply for, and if awarded enter into, an Environmental Protection Agency (EPA) grant titled “Children’s Health Learning Environments in Low-Income and/or Minority Communities.” The motion passed with 4 yes votes, 0 no votes, 1 absent.

Executive Session

The Snohomish Health District Board of Health Executive Committee will recess into executive session for the purposes of potential and pending litigation pursuant to RCW 42.30.110(1)(i). Executive session is expected to last up to 10 minutes. Unless extended to a later time, the Executive Committee will reconvene into regular session at 1:28 p.m. and is not expected to take action. The Executive Committee extended executive session for 5 minutes, 2 minutes, 2 minutes, and 2 minutes and convened into regular session at 1:39 p.m. and did not take action.

Information Items

Next Board of Health meeting date: Tuesday, September 14, 3 p.m.

Next Committee meeting date: Thursday, September 23, 12 p.m.

Adjournment

The meeting was adjourned at 12:40 p.m.