

Meeting Minutes **November 17, 2022**

The meeting was held at Snohomish Health District, 3020 Rucker Ave., auditorium and via Zoom conference call.

Committee members present

Julieta Altamirano-Crosby (Chair)
Anji Jorstad (Vice Chair)
Stephanie Vignal
Kyoko Matsumoto Wright

Committee members absent

Strom Peterson

Staff present

Shawn Frederick, Pam Aguilar, Theresa Bengtson, Carrie Parker, Katie Curtis, James Lewis, Tony Colinas, Nikki Thompson, Sarah de Jong

Call to Order

The regular meeting of the Executive Committee was called to order by Chair Julieta Altamirano-Crosby at 12:00 p.m. via Zoom video conference and in the auditorium of the Rucker Building.

Roll Call

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

Approval of Agenda Contents and Order

It was moved by Ms. Anji Jorstad and seconded by Ms. Stephanie Vignal to approve the agenda contents and order. The motion passed unanimously.

Public Comment

There was no public comment received and no one from the public volunteered to speak. Chair Altamirano-Crosby closed the public comment period.

Action Items

Adopt Res. 22-31 approving the establishment of a new depository bank account for the Snohomish Health Department, effective January 1, 2023 (SR 22-113; T. Bengtson)

Ms. Theresa Bengtson shared that this item is needed as part of the process of integrating into Snohomish County government.

It was moved by Ms. Jorstad and seconded by Ms. Vignal to adopt Res. 22-31 approving the establishment of a new depository bank account for the Snohomish Health Department, effective January 1, 2023. The motion passed unanimously.

Authorize the Administrative Officer to purchase influenza vaccine and epinephrine for COVID and flu vaccination clinics within Snohomish County (SR 22-114; K. Curtis)

Ms. Katie Curtis shared that the Health District has the opportunity to purchase 4,000 doses of flu vaccine to provide to those in the community that don't have easy access to a health care provider. The District would also need to purchase epinephrine onsite incase someone has an allergic reaction. The

total cost would be \$21,913 and would come from unreserved funds. The District has been performing outreach to community partners that work with vulnerable populations and is also having conversations with Snohomish County Housing Authority to provide vaccines for older adults and will also be using the Medical Reserve Corps nurses to be the vaccinators.

It was moved by Ms. Jorstad and seconded by Ms. Signal to authorize the Administrative Officer to purchase influenza vaccine and epinephrine for COVID and flu vaccination clinics within Snohomish County. The motion passed unanimously.

Informational Items

Ms. Sarah de Jong announced the upcoming meetings.

Adjournment

The meeting was adjourned at 12:14 p.m.