

**Snohomish County Board of Health
Board of Health Minutes
December 10, 2024**

The regular meeting was held in the auditorium of the Rucker Building and via Zoom conference call/video.

Members Present

Megan Dunn, Board Chair
Heather Logan, Board Vice Chair
Janet Anderberg
Joseph Hund
Julie Smith
Lisa George

Members Absent

Summer Hammons
Jared Mead
Desmond Skubi

Call to Order

The regular meeting of the Board of Health was called to order using a hybrid setting at 3:02 p.m. by Ms. Megan Dunn.

Roll Call

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

Approval of Agenda Contents and Order

Staff requested briefing item 6b be removed from today's meeting because the staff member that would present it is unable to attend today.

It was moved by Ms. Heather Logan and seconded by Ms. Lisa George to approve the amended agenda contents and order. The motion passed unanimously.

Approval of Minutes

It was moved by Ms. George and seconded by Ms. Logan to approve the minutes of the regular meeting of November 12, 2024. The motion passed unanimously.

Public Comment

Ms. Dunn opened the floor for public comment. Mr. Paul William shared public comment regarding COVID-19 vaccinations. No one else wished to provide public comment and Ms. Dunn closed the public comment period.

Briefings

Strategic Planning (SR 24-028; Dennis Worsham)

Mr. Dennis Worsham shared why the Department is developing a strategic plan and introduced Dr. Mark Del Beccaro, the Department's consultant that has been developing the strategic plan. Dr. Del Beccaro updated the Board on the process so far and the priorities chosen to focus on initially. Mr. Worsham requested feedback from the Board on which of the chosen priorities they would like to engage and work closely with

Department staff on. Board members and staff discussed the chosen priorities and which ones the Board would have an interest and potential impact on. Interest was expressed for collaboration in fostering community partnerships and financial accountability. Staff will bring this item back to the Board with recommendations of areas that could use Board member involvement.

2025 Board of Health Work Plan (SR 24-029; Nicole Thomsen)

This was removed from this agenda and will be brought to the Board at the January meeting.

Board of Health Member Update (SR 24-030; Nicole Thomsen)

Mr. Worsham shared that Board Member Joseph Hund is stepping down from the Board. Mr. Worsham and others shared their gratitude to Mr. Hund for being a part of the Board and for providing input and his advocacy for public health.

Information Items

Upcoming Meetings

Ms. Dunn reviewed the dates of the next Board of Health meetings and shared that the January meeting will be a special meeting, taking place on January 21 instead of 14.

Adjournment

The meeting was adjourned at 4:23 p.m.

Megan Dunn
Board of Health, Chair

Dennis Worsham, Director