

**Snohomish County Board of Health
Board of Health Minutes
February 11, 2025**

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

Members Present

Megan Dunn, Chair
Heather Logan, Vice Chair
Dale Kaemingk
Desmond Skubi
Janet Anderberg
Jared Mead
Joseph Hund
Lisa George
Summer Hammons

Members Absent

Julie Smith
Summer Hammons

Call to Order

The regular meeting of the Board of Health was called to order using a hybrid setting at 3:00 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

It was moved by Mr. Desmond Skubi and seconded by Ms. Heather Logan to approve the agenda contents and order. The motion passed unanimously.

Approval of Minutes

Mr. Desmond Skubi noted that he attended the December meeting and requested the minutes to be updated to reflect that.

It was moved by Ms. Logan and seconded by Ms. Janet Anderberg to approve the amended minutes of the regular meeting of December 10, 2024. The motion passed unanimously.

It was moved by Ms. Logan and seconded by Ms. Anderberg to approve the minutes of the special meeting of January 21, 2025. The motion passed unanimously.

Public Comment

Ms. Dunn opened the floor for public comment. Mr. Paul William shared public testimony regarding COVID-19 vaccinations.

Action Items

Board of Health Work Plan (SR 25-004; Nicole Thomsen)

It was moved by Ms. Lisa George and seconded by Ms. Logan to approve the 2025 Board of Health work plan. The motion passed unanimously.

Director's Report

Director Dennis Worsham provided an update on health department business, including:

- Federal funding updates and potential impacts
- STI clinic, which provided over 1,600 visits last year and ranks the health department as the 5th top provider for STI services in the county
- TB Supervisor Teresa Rugg has been nationally recognized by the CDC as a U.S. TB elimination champion
- The Rucker Building remodel
- Strategic planning

Briefings

Land Use WAC Updates (SR 25-006; Ragina Gray)

The draft ordinance in the packet is related to title 5 of our code and is in response to changes of the state code which was adopted last January 2024. This amendment aligns with WAC revisions and has no changes to how our business is performed day to day.

2025 Washington Legislative Update (SR 25-005B; Nicole Thomsen)

Ms. Nicole Thomsen provided an update on the Washington legislative session and its relation to public health. Bills appear to be more focused on environmental public health rather than prevention services.

Old Business

2025-2026 Biennial Budget Update (SR 25-007; Theresa Bengtson)

Finance Manager Theresa Bengtson provided an update on the 2025-2026 biennial budget, the contents of which can be found in the meeting packet. Local public health funding is on the Board of Health workplan for this year and will address the clinic's funding needs as well as the projected \$3.15m in accumulative costs of business, over the two bienniums of 2023-2024 through 2025-2026, that the department is experiencing as part of the integration as a county department.

Information Items

Upcoming Meetings

Ms. Dunn reviewed the dates of the next Board of Health meetings.

Adjournment

The meeting was adjourned at 4:21 p.m.

Megan Dunn
Board of Health, Chair

Dennis Worsham, Director