



## **SPECIAL MEETING NOTICE**

The Snohomish County Board of Health will meet at a special date and time to conduct a special meeting as set forth on the agenda below.

### **SNOHOMISH COUNTY BOARD OF HEALTH AGENDA**

January 30, 2024

3:00 PM

Auditorium, 3020 Rucker Ave, Everett, WA 98201 or Remote:

<https://us02web.zoom.us/j/85834280660>

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- 1. Call to Order**
  - 2. Roll Call**
  - 3. Approval of Agenda Contents and Order**
  - 4. Approval of Minutes**
    - a. Approval of minutes of the regular meeting of December 12, 2023
  - 5. Public Comment**
  - 6. Special Business**
    - a. Election of Chair and Vice Chair (no staff report; N. Thomsen)
  - 7. Briefings**
    - a. Introduction to Prevention Services Division (SR 24-001; C. Parker)
    - b. 2024 Board of Health Work Plan (SR 24-002; N. Thomsen)
  - 8. Director's Report**
  - 9. Information Items**
    - a. Upcoming Meetings
  - 10. Adjournment**
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#### **Board of Health members:**

Jared Mead, Megan Dunn, Heather Logan, Joseph Hund, Lisa George, Janet Anderberg, Desmond Skubi, Julie-Smith-Hopkins

The public is invited to attend. Parking and meeting rooms are accessible for persons with disabilities. Questions or additional information about the board meeting may be obtained by contacting Sarah de

Jong at 425.339.5210; Relay: 711; Email [sarah.dejong@co.snohomish.wa.us](mailto:sarah.dejong@co.snohomish.wa.us). To request reasonable accommodations, please contact Ms. de Jong by the Friday prior to the board meeting.



BOARD OF HEALTH STAFF REPORT ()  
JANUARY 30, 2024  
APPROVAL OF MINUTES

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Approval of minutes of the regular meeting of December 12, 2023

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**Division:**

Office of the Director / Sarah de Jong, Clerk of the Board of Health

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**ATTACHMENTS:**

Description

- ▢ Draft Minutes

**Snohomish County Board of Health  
Board of Health Minutes  
December 12, 2023**

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

**Members Present**

Megan Dunn, County Councilmember, Board Chair (In person)  
Heather Logan, Councilmember, Arlington, Board Vice Chair (In person)  
Janet Anderberg (In person)  
Joseph Hund, Councilmember, Sultan (In person)  
Desmond Skubi (In Person)  
Lisa George (Virtual)

**Members Absent**

Jared Mead  
Julie Smith

**Snohomish County Staff Present**

Dennis Worsham, James Lewis, Nicole Thomsen, Katie Curtis, Ragina Gray, Sarah de Jong

**Comings and Goings**

Lisa George arrived at 3:03 p.m.

**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 Ms. Heather Logan and seconded by Mr. Joseph Hund to approve the agenda contents and order. The motion passed unanimously.

**Approval of Minutes**

It was moved by Mr. Desmond Skubi and seconded by Mr. Hund to approve the minutes of the regular meeting of November 14, 2023. The motion passed unanimously.

**Public Comment**

Ms. Dunn opened the floor for public comment. No one from the public volunteered to speak and Ms. Dunn closed public comment.

**Information Items***Upcoming Meetings*

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

**Adjournment**



The meeting was adjourned at 3:06 p.m.

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Megan Dunn  
Board of Health, Chair

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Dennis Worsham, Director

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Election of Chair and Vice Chair (no staff report; N. Thomsen)

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### **Background**

Snohomish County Code Section 2.300.090 states: "There is hereby established a Snohomish county board of health, as directed by RCW 70.05.035. The board of health shall annually elect a chair and vice chair from its membership in January of each year. The chair shall be one of the county councilmembers and shall preside at the meetings of the board of health."

The floor will be opened to Board members to place a nomination for their nominee or nominees for Board Chair, then Vice Chair. Election of Chair and Vice Chair will be made by roll-call vote of the full Board.

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Introduction to Prevention Services Division (SR 24-001; C. Parker)

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**Division:**

Prevention Services / Carrie Parker, Assistant Director

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**Background**

The Prevention Services division includes eight program areas and approximately 70 staff. It encompasses communicable disease prevention and response, clinical services, and community outreach and support activities. This division is continuously expanding to meet the needs of Snohomish County and respond to emerging issues impacting the health of our community. This presentation provides a brief overview of how the division is organized, program presentations that will be shared over the next year, and a taste of a Prevention Services response.

**ATTACHMENTS:**

Description

- ▣ Prevention Services Introduction



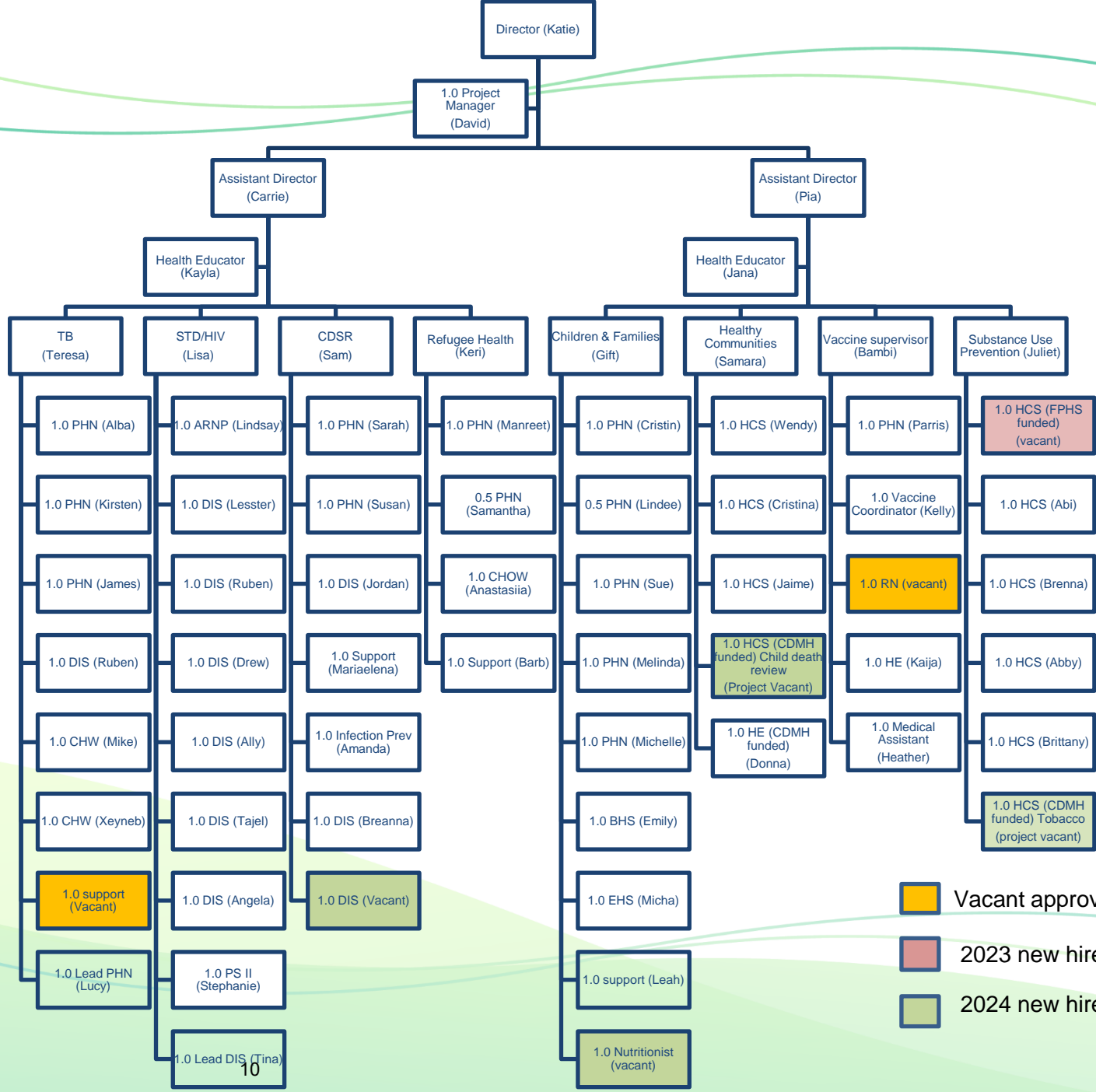
# Prevention Services



# The Prevention Services Road Show

Coming Soon to a BOH Meeting Near You!





- Vacant approved
- 2023 new hire
- 2024 new hire

# Prevention Services

Division Director: Katie Curtis

AD: Carrie Parker

- CDSR (VHO, HAI, COVID)
- Tuberculosis
- STI/HIV Program & Clinic
- Refugee Health

AD: Pia Sampaga-Khim

- Healthy Communities
- Substance Abuse
- Children and Families
- Immunizations (VPD)



# Prevention Services

- What to Expect:
  - Introduction to the Team
  - Program Goals
  - Data
  - Storytelling & Program Impact
  - Next Steps



# Prevention Services



- March 12: Tuberculosis Control Program
- April 9: Immunization (VPD) Program
- May 14: Communicable Disease Response Program
- June 11: Substance Abuse Program
- July 9: Refugee Health Program

# Prevention Services

## First Snohomish County measles case is Bothell-area student

Officials listed places the contagious teen visited. He is among five new cases statewide.

By [Andrea Brown](#) and [Noah Haglund](#)

Thursday, May 16, 2019 6:13am | [LOCAL NEWS](#) [NORTHWEST](#) [BOTHELL](#) [MILL CREEK](#)



EVERETT — Snohomish County has its first confirmed case of the measles in the latest outbreak — a teenage boy who attends North Creek High School in the Bothell area.

The Snohomish Health District on Wednesday released a list of locations





# Questions?

**PUBLIC HEALTH**  
always working for a safer & healthier  
**SNOHOMISH COUNTY**

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2024 Board of Health Work Plan (SR 24-002; N. Thomsen)

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**Division:**

Office of the Director / Nicole Thomsen, Public Affairs & Policy Manager

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**Background**

Each year the Board of Health develops a work plan with the intent of having a document that is not too prescriptive. The goal of the work plan is to determine sufficient topical detail for the Board to plan and inform prioritization of topics.

To begin framing the work plan Board Administrator Thomsen has met with several department leadership to understand their needs and anticipated requests for the coming year.

The drafted work plan (Exhibit A) requires Board input prior to adoption.

**Topics for work plan consideration**

- Briefing & Discussion: Public Health Emergency Preparedness & Response - What is it and Board of Health Role
- Briefing & Discussion: Snohomish County Public Health Marketing and Public Relations
- Racism is a Public Health Crisis
- Homelessness and Health
- Resolution: Board of Health Legislative Priorities
- Briefing & Discussion: Reproductive Health & the Role of Public Health

**Board Authority**

RCW 70.05.060 – Powers and duties of local board of health and Snohomish County Code Chapter 2.300

**Recommended Motion**

**No motion required. Briefing only.**

**ATTACHMENTS:**

Description

- ▣ Draft - 2024 Board of Health Work Plan



**DRAFT**

**Snohomish County Board of Health  
2024 Work Plan**

| Topic               | Specific Issue                                  | Potential Actions   |            |                       |                | Notes              |
|---------------------|---|---------------------|------------|-----------------------|----------------|--------------------|
|                     |   | Rules & Regulations | Resolution | Briefing & Discussion | Board Advocacy |                    |
| Board Required Work | 2024 Election of Board Chair and Vice-Chair     |                     |            |                       |                | Jan                |
|                     | 2024 Work Plan                                  |                     | X          |                       |                | Feb                |
|                     | Environmental Health Fees                       | X                   |            |                       |                | Jan - Apr          |
|                     | Board of Health Administrative Rules            | X                   |            |                       |                |                    |
|                     | Code Revision – Topic #1                        | X                   |            |                       |                | Adopt by September |
|                     | Code Revision – Topic #2                        | X                   |            |                       |                | Adopt by November  |
|                     | Recruitment of a Board of Health Tribal member  |                     |            |                       | X              | Continuous         |
| Other Work          | Alignment with Public Health Strategic Planning |                     |            | X                     |                | Fall               |
|                     |   |                     |            |                       |                |                    |

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## Upcoming Meetings

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### **Background**

Snohomish County Code Section 2.300.130(1) states: "The board of health shall meet once a month, at a time agreed upon by board members and established by the rules of the board."

In 2023, the Board chose to meet on the second Tuesday of each month at 3:00 p.m. The Board may continue with that schedule of meetings or choose to meet at a different recurrence.