



## Board of Health Meeting, August 14

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Author: [Lynn Ljungquist](#)/Monday, August 20, 2018/Categories: [2018 agendas](#), [Media Releases](#), [2018](#)

### FOR IMMEDIATE RELEASE

**August 9, 2018**

### Board of Health Meeting, August 14

**SNOHOMISH COUNTY, Wash.** – The Board of Health will hold its regular meeting from 3:00 p.m. to 5:00 p.m. on Tuesday, August 14 in the Auditorium located on the first floor at 3020 Rucker Ave, Everett, Wash. The full board packet is [available online](#), and the agenda for the meeting is as follows:

1. **Call to Order**
2. **Roll Call**
3. **Special Business: Oath of Office for New Board of Health Member**
4. **Approval of Agenda Contents and Order**
5. **Approval of Minutes for the Regular Meeting of July 10, 2018**
6. **Public Comment**
7. **Division Update**

1. Felicia Cain, Public Health Nurse, Prevention Services Division

### 8. **Written Reports**

1. Administration Committee report
2. Executive Committee report
3. Public Health Advisory Council report

### 9. **Consent**

1. Approve vouchers and Res. 18-18 authorizing July 2018 expenditures for Health District and PHEPR fund (no staff report; T. Kellogg)
2. Approve the Finance Manager's request for change in monthly reporting cycle (SR 18-

042; T. Kellogg)

3. Authorize the Administrator to sign the short-term lease with Everett Public Schools

(SR 18-035; J. Ketchel, S. Frederick, H. Thomas)

4. Authorize the Administrator to approve for payment the American Academy of Pediatrics membership for Dr. Mark Beatty, Health Officer, from Oct. 15 2018, to Oct. 14, 2019

(SR 18-041; J. Ketchel)

## 10. Briefings

1. Division of Responsibilities task force update (no staff report; S. Wright)
2. Rucker Building task force update (no staff report; S. Frederick)
3. Seven-day Opioid Point-in-Time update (no staff report; H. Thomas)
4. Building a Culture of Quality at the Health District (SR 18-044; J. Ketchel)

## 11. Executive Session

The Snohomish Health District Board of Health will convene into Executive Session for purpose of:

- Personnel matter pursuant to RCW 42.30.110(1)(g)
- Potential litigation pursuant to RCW 42.30.110(1)(i)

Executive Session is expected to last 5 minutes. The Board will reconvene into regular session at \_\_\_\_\_ p.m. and may or may not to take action.

## 12. Administrator's Report

## 13. Health Officer's Report

## 14. Information Items

1. All meetings held at Snohomish Health District unless otherwise noted.
  - Executive Committee – August 22; 11:30 a.m. to 1 p.m.
  - Administration Committee – August 29; 3:30 to 5 p.m.
  - Next Board of Health meeting – Sept. 11; 3 to 5 p.m.
  - Program Policy Committee – Oct. 12; 3 to 4:30 p.m.

## 15. Adjournment

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 Linda Carl at 425.339.5210; Relay: 711; Email [admin@snohd.org](mailto:admin@snohd.org). To request reasonable accommodations, please contact Ms. Carl by the Friday before the board meeting. It's customary for each board meeting to include an assigned period for public comment from

individuals present at the meeting. Generally, the public comment occurs near the beginning of the meeting and comments are limited to no more than three minutes per person. The Chair of the board may, as circumstances require at each meeting, reduce the time allotted to individuals or reduce the overall time assigned for public comments.

Visit the Board of Health webpages at <http://www.snohd.org/About-Us/Board-of-Health>.

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