

Meeting Minutes
December 15, 2022

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

Committee members present

Anji Jorstad (Vice Chair)
Strom Peterson
Stephanie Vignal
Kyoko Matsumoto Wright

Committee members absent

Julieta Altamirano-Crosby (Chair)

Call to Order

The regular meeting of the Executive Committee was called to order by Vice Chair Anji Jorstad 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. Stephanie Vignal and seconded by Mr. Strom Peterson to approve the agenda contents and order. The motion passed unanimously.

Approval of Minutes

It was moved by Ms. Vignal and seconded by Mr. Peterson to approve the minutes of the December 13, 2022, regular meeting of the Board of Health. The motion passed unanimously.

Action Items

Authorize the Administrative Officer to sign an assignment agreement with the Washington State Department of Health to transfer the consolidated contract to the Snohomish County Health Department, effective January 1, 2023 (SR 22-125; S. Frederick)

It was moved by Ms. Vignal and seconded by Mr. Peterson to authorize the Administrative Officer to sign an assignment agreement with the Washington State Department of Health to transfer the consolidated contract to the Snohomish County Health Department, effective January 1, 2023. The motion passed unanimously.

Adjournment

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