

Snohomish County Council Health and Community Services Committee Meeting Minutes

Jared Mead, Committee Chair Sam Low, Committee Vice-Chair Committee Members: Nate Nehring, Megan Dunn, Strom Peterson

> Cynthia Foley, Legislative Analyst Angela Ewert, Legislative Aide Cheri Danner, Assistant Clerk of the Council

Tuesday, September 26, 2023

11:00 AM

Stillaguamish Room - First Floor Robert J. Drewel Building & Remote Meeting

SPECIAL MEETING

PRESENT:

Committee Chair Mead
Committee Vice-Chair Low (remote)
Committee Member Nehring
Committee Member Dunn
Committee Member Peterson
Cynthia Foley, Council Staff
Cheri Danner, Assistant Clerk of the Council

CALL TO ORDER

Committee Chair Mead called the meeting to order at 11:00 a.m. and provided instructions for those wishing to provide public comment for both in-person and remote via Zoom.

ROLL CALL

The clerk called the roll and stated that five members were present.

PUBLIC COMMENT

There were no persons present wishing to provide public comment.

ACTION ITEMS

1. Ordinance 23-091, approving agreement with Washington State Department of Health for the sharing of opioid overdose data

2023-1034

Cynthia Foley, Legislative Analyst, provided a staff report and said this ordinance would authorize the execution of the agreement and noted a substitute ordinance describing broader access to essence data sets and expanded programmatic uses for the data.

ACTION: Move the ordinance and substitute ordinance to Administrative Matters, General Legislative Session October 4th, to set time and date for public hearing.

2. Ordinance 23-093, approving Amendment No. 16 to consolidated contract with Washington State Department of Health and providing authority for future amendments regarding Covid-19 LHJ Gap Funding, Executive Office of Resiliency & Health Security - WFD LHJ, Office of Immunization - FSU Ukrainian Community Outreach Resource Center, Office of Immunization - Ukrainian Outreach Support

2023-1024

Cynthia Foley, Legislative Analyst, provided a staff report and said this ordinance authorizes the execution of Amendment No. 16 to the contract. She said the amendment revises or adds statements of work for 11 programs and increases the contract total by \$3,519,641.00.

ACTION: Move to Administrative Matters, General Legislative Session October 4th, to set time and date for public hearing.

Meeting adjourned at 11:03 a.m.