

# 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, May 14, 2024

11:00 AM

Jackson Board Room - 8th Floor Robert J. Drewel Building & Remote Meeting

### PRESENT:

Acting Committee Chair Dunn
Committee Vice-Chair Low (not present)
Committee Chair Mead (not present)
Committee Member Nehring (not present)
Committee Member Peterson
Cynthia Foley, Council Staff
Lisa Hickey, Assistant Clerk of the Council

### **CALL TO ORDER**

Acting Committee Chair Dunn called the meeting to order at 11:00 a.m.

# **ROLL CALL**

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

# **PUBLIC COMMENT**

There were no persons present wishing to provide public comment.

# **ACTION ITEMS**

Cynthia Foley, Legislative Analyst, provided a staff report for the following items:

1. Ordinance 24-038, approving Amendment No. 20 to Consolidated
Contract with Washington State Department of Health and
providing authority for future amendments regarding Infectious
Disease-STI Program Expansion

Acting Committee Chair Dunn asked procedural questions. Ms. Foley said she would look into them and follow up.

**ACTION:** Move to Administrative Matters, General Legislative Session May 22nd to set time and date for public hearing.

2. Motion 24-188, authorizing the Executive to sign the agreement for an equity assessment of the Snohomish County Health Department with the Upstream Group, LLC

**ACTION:** Move to Consent Agenda, General Legislative Session May 22nd for consideration.

 Motion 24-178, authorizing the Executive to sign the Agreement for Naloxone Distribution between Snohomish County and City of Monroe Police Department

Committee Member Peterson had an inquiry and Ms. Foley clarified the difference between the leave behind and distribution programs.

**ACTION:** Move to Consent Agenda, General Legislative Session May 22nd for consideration.

**4.** Motion 24-187, authorizing the Executive to sign the agreement for transportation services with peer navigation with Ideal Option PLLC

**ACTION:** Move to Consent Agenda, General Legislative Session May 22nd for consideration.

**5.** Motion 24-177, authorizing the Executive to sign Amendment No. 2 2024-0599 to Reciprocal Agreement with Sound Foundation for Public Health

**ACTION:** Move to Consent Agenda, General Legislative Session May 22nd for consideration.

6. Motion 24-180, authorizing the Executive to sign Amendment No. 2 2024-0643 with Volunteers of America Western Washington to provide Advancing Health Literacy to Enhance Equitable Community Responses to COVID-19 grant funding

**ACTION:** Move to Consent Agenda, General Legislative Session May 22nd for consideration.

7. Motion, 24-202, authorizing the Executive to sign Amendment No.

2 with North Counties Family Services to provide Advancing Health
Literacy to Enhance Equitable Community Responses to COVID-19
grant funding

**ACTION:** Move to Consent Agenda, General Legislative Session May 22nd for consideration.

**8.** Motion 24-209, authorizing the Executive to sign the Agreement for a Communications Campaign with Quinn Thomas, LLC

**ACTION:** Move to Consent Agenda, General Legislative Session May 22nd for consideration.

9. Motion, 24-201, appointing Herbert Duber, MD, MPH, FACEP, to serve as Acting Health Officer when Snohomish County Health Officer may be absent

**ACTION:** Move to Consent Agenda, General Legislative Session May 22nd for consideration.

Meeting adjourned at 11:13 a.m.

[Clerk Note: Minutes prepared by Cheri Danner, Asst. Clerk of the Council]