

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, March 26, 2024

11:00 AM

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

PRESENT:

Committee Chair Mead
Committee Vice-Chair Low
Committee Member Nehring
Committee Member Dunn
Committee Member Peterson
JaNae Nelson, Facilities and Fleet Director
Mary Jane Brell-Vujovic, Human Services Director
Lacey Harper, Executive Director
Ken Klein, Executive Director
Cynthia Foley, Council Staff
Nicole Gorle, 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.

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

Cynthia Foley, Legislative Analyst, provided a staff report for items 1-2

1. Ordinance 24-018, approving and authorizing template form agreements for Stop the Bleed Kit distribution between Snohomish County and local jurisdictions within Snohomish County

ACTION: Move to Administrative Matters, General Legislative Session April 3rd to set time and date for public hearing.

2. Ordinance 24-016, approving Amendment No. 19 to consolidated contract with Washington State Department of Health and providing authority for future amendments regarding Infectious Disease-Syndemic Prevention Services and Office of People Services-HR-Public Health Infrastructure Grant

ACTION: Move to Administrative Matters, General Legislative Session April 3rd to set time and date for public hearing.

Nicole Gorle Sr. Legislative Analyst, provided a staff report for item 3

3. Ordinance 24-017, relating to the regulation of sewage disposal systems; repealing Chapter 7.44 of the Snohomish County Code

ACTION: Move to Administrative Matters, General Legislative Session April 3rd to set time and date for public hearing.

Cynthia Foley, Legislative Analyst, provided a staff report for items 4-5

4. Ordinance 24-019, approving agreement for health officer coverage between Washington State Department of Health and Snohomish County

ACTION: Move to Administrative Matters, General Legislative Session April 3rd to set time and date for public hearing.

5. Ordinance 24-020, approving Data Sharing Agreement with Washington State Department of Health

2024-0349

ACTION: Move to Administrative Matters, General Legislative Session April 3rd to set time and date for public hearing.

Nicole Gorle Sr. Legislative Analyst, provided a staff report for items 6-7

6. Motion 24-121, authorizing the Executive to sign the Agreement for Affiliation Schools between Snohomish County and University of Washington School of Public Health

ACTION: Move to Consent Agenda, General Legislative Session April 3rd for consideration.

7. Motion 24-122, approving 2022-2023 Annual Reports for the Puget
Sound Taxpayer Accountability Act (PSTAA) Interlocal
Agreement(s)

ACTION: Move to Consent Agenda, General Legislative Session April 3rd for consideration.

DISCUSSION ITEM

Progress Report on Development of Bridge Housing Properties in <u>2024-0400</u> Everett and Edmonds

JaNae Nelson, Facilities and Fleet Department Director Mary Jane Brell-Vujovic, Human Services Department Director

JaNae Nelson, Facilities and Fleet Director and Mary Jane Brell-Vujovic, Human Services Director presented a PowerPoint Presentation. Ms. Nelson, Ms. Brell-Vujovic and Lacey Harper responded to questions throughout.

Meeting adjourned at 11:34 a.m.